

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132437

FILED
Apr 29, 2009
Secretary of State

Entity Name: BIZZARRO PIZZA COMPANY 524, INC.

Current Principal Place of Business:

4301 SR 524
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

4301 SR 524
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-2866848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVEE, BRAD M
304 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PRIVEE, BRAD M
4301 SR 524
COCOA, FL 32926 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRAD M. PRIVEE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIVEE, BRAD M
Address: 304 POINT LOBOS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: LADD, ROBERT E JR
Address: 3121 KIRKLAND RD, N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. LADD JR.

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date