

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003128

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: TERRAMIA BRICK OVEN PIZZA, INC.

## Current Principal Place of Business:

932 WILLOW RUN  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

7025 CR 46A SUITE 1051  
LAKE MARY, FL 32746

## Current Mailing Address:

932 WILLOW RUN  
WINTER SPRINGS, FL 32708

## New Mailing Address:

7025 CR 46A SUITE 1051  
LAKE MARY, FL 32746

FEI Number: 26-1694176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPAGNOLO, ROSARIO  
932 WILLOW RUN  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

SPAGNOLO, ROSARIO  
1128 CHARMING STREET  
MAITLAND, FL 32751 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: ROSARIO SPAGNOLO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPAGNOLO, ROSARIO  
Address: 932 WILLOW RUN  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete  
Name: NOBILE, MASSIMO  
Address: 577 BRIGHAM PLACE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPAGNOLO, ROSARIO  
Address: 1128 CHARMING STREET  
City-St-Zip: MAITLAND, FL 32751

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: ROSARIO SPAGNOLO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date