

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039303

FILED
Apr 29, 2009
Secretary of State

Entity Name: PIZZERIA 101 ITALIAN GRILLE, INC.

Current Principal Place of Business:

1035 E. HWY 540A
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1035 E. HWY 540A
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-2429714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAKMAK, SUKRU
24500 KARNALI CT.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAKMAK, SUKRU
Address: 24500 KARNALI CT.
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: UZEL, MUSTAFA
Address: 24539 SIENA DR.
City-St-Zip: LUTZ, FL 33559

Title: SEC () Delete
Name: CAKMAK, SUKRU
Address: 24500 KARNALI CT
City-St-Zip: LUTZ, FL 33559

Title: TRES () Delete
Name: UZEL, MUSTAFA
Address: 24539 SIENA DR.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUKRU CAKMAK

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date