

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059210

Entity Name: GINO'S PIZZA VI, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

17814 WESTBAY COURT
OAKLAND, FL 34787

New Principal Place of Business:

1 SOUTH ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

17814 WESTBAY COURT
OAKLAND, FL 34787

New Mailing Address:

120 S ORANGE AVE
ORLANDO, FL 32801

FEI Number: 26-2918229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWISH, BENJAMIN
17814 WESTBAY COURT
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

DARWISH, BENJAMIN
120 S ORANGE AVE
ORLANDO, FL 32801 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: BEN DARWISH

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DARWISH, BENJAMIN
Address: 17814 WESTBAY COURT
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DARWISH, BENJAMIN
Address: 120 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: BEN DARWISH

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date