

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077385

Entity Name: PIZZA MART INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1396 N. NOVA RD.
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1396 N. NOVA RD.
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 94-3437424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRY, KIMBERLY S
1396 N. NOVA RD.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

PATEL, PRADEEPKUMAR
1396 N. NOVA RD.
DAYTONA BEACH, FL 32117 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: PRADEEPKUMAR PATEL

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: MISTRY, KIMBERLY S
Address: 1396 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGRM () Delete
Name: PATEL, PRADEEPKUMAR R
Address: 1396 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGRM (X) Delete
Name: PATEL, HINA P
Address: 1396 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: PATEL, PRADEEPKUMAR
Address: 1396 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: MGRM (X) Change () Addition
Name: PATEL, HINA
Address: 1396 N. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32117 US

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: PRADEEPKUMAR PATEL

MGRM

01/09/2009

Electronic Signature of Signing Officer or Director

Date