

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081609

Entity Name: B&E PIZZA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12561 ULMERTON RD
UNIT 561
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

1020 N KEENE RD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-3299597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLA, ERALD
2555 OAK TRAIL N
APT 114
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MULLA, ERALD
9899 85TH WAY N
SEMINOLE, FL 33777 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: ERALD MULLA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLA, ERALD
Address: 2555 OAK TRAIL N, APT 114
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: BALLABANI, BLEDDAR
Address: 1020 N KEENE RD
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLA, ERALD
Address: 9899 85TH WAY N
City-St-Zip: SEMINOLE, FL 33777

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: BLEDDAR BALLABANI

PRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date