

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089921

FILED
Mar 06, 2009
Secretary of State

Entity Name: PIAZZA PIZZA, INC.

Current Principal Place of Business:

4708 PASO ROBLES BLVD.
FORT PIERCE, FL 34951

New Principal Place of Business:

790 SW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

4708 PASO ROBLES BLVD.
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 38-3789650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, ROBERT
2330 N. WICKHAM ROAD, #15
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTINO, ROBERT
4708 PASO ROBLES BLVD.
FORT PIERCE, FL 34951 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINO, ROBERT
Address: 2330 N. WICKHAM ROAD, #15
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINO, ROBERT
Address: 4708 PASO ROBLES BLVD.
City-St-Zip: FORT PIERCE, FL 34951

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: DOMENIC H CALICCHIA

ACC

03/06/2009

Electronic Signature of Signing Officer or Director

Date