

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101416

Entity Name: FOUR BROTHERS PIZZA, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

536 1ST AVENUE N.
ST.PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

536 1ST AVENUE N.
ST.PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-3714793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIARRATANO, DOMINICK
536 1ST. AVE. N.
ST.PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

APRICORP, LLC
695 CENTRAL AVENUE
SUITE 278
ST.PETERSBURG, FL 33701 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: WILBUR V. CROZIER

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEARMAN, CARO
Address: 1268 SUPPLEE LANE
City-St-Zip: GULPH MILLS, PA 19428

Title: VP () Delete
Name: GIARRATANO, DOMINICK
Address: 6466 41ST. AVE. N.
City-St-Zip: ST.PETERSBURG, FL 33710

Title: T () Delete
Name: ORTIZ, CHRISTOPHER
Address: 6466 41ST. AVE. N.
City-St-Zip: ST.PETERSBURG, FL 33710

Title: S (X) Delete
Name: WORD, BRIAN
Address: 578 1ST. AVE. N.
City-St-Zip: ST.PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WORD, BRIAN A
Address: 578 1ST. AVE. N.
City-St-Zip: ST.PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: APRICORP, LLC
Address: 695 CENTRAL AVENUE, SUITE 278
City-St-Zip: ST.PETERSBURG, FL 33701

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: BRIAN A. WORD

S

07/13/2009

Electronic Signature of Signing Officer or Director

Date