

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101416

Entity Name: FOUR BROTHERS PIZZA, INC.

FILED
Oct 09, 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 ()

Name and Address of Current Registered Agent:

APRICORP, LLC
695 CENTRAL AVENUE
SUITE 278
ST.PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILBUR, CROZIER
Address: 536 1ST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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: WILBUR V. CROZIER

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date