

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006334

Entity Name: PIZZACOLA BAYOU, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

150 WEST KNOLL DRIVE
HIGHLANDS, NC 28741

New Principal Place of Business:

5175 BAYOU BLVD
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 191306
ATLANTA, GA 31119

New Mailing Address:

FEI Number: 26-4095192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PL
9TH FLOOR
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LIVINGSTON, JAMES C
Address: 150 WEST KNOLL DRIVE
City-St-Zip: HIGHLANDS, NC 28741

Title: DVST
Name: LIVINGSTON, LINDA A
Address: 150 WEST KNOLL DRIVE
City-St-Zip: HIGHLANDS, NC 28741

I hereby 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 all other like empowered.

SIGNATURE: LINDA A. LIVINGSTON

VP

01/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date