

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050908

FILED
Feb 16, 2010
Secretary of State

Entity Name: PANOS PIZZA, INC.

Current Principal Place of Business:

700 CENTRAL AVENUE NORTH
SUITE 104
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVENUE NORTH
SUITE 104
ST. PETERSBURG, FL 33701 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELVECCHIO, LISA S
1925 EAST SECOND AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

APOSTOLOU, PETE
700 CENTRAL AVE STE 104
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: PETE APOSTOLOU

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: APOSTOLOU, PETE
Address: 700 CENTRAL AVENUE NORTH, SUITE 104
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S
Name: APOSTOLOU, PETE
Address: 700 CENTRAL AVENUE NORTH, SUITE 104
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T
Name: APOSTOLOU, PETE
Address: 700 CENTRAL AVENUE NORTH, SUITE 104
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: PETE APOSTOLOU

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date