

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102542

FILED
Mar 04, 2010
Secretary of State

Entity Name: WOOD FIRED PIZZERIA CORPORATION

Current Principal Place of Business:

2235 SEACREST BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

106 NE 12TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-1539040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARY
106 NE 12TH STREET
DELRAY BEACH, FL 33444 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: PD
Name: WOOD, GARY
Address: 106 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: PENALOZA, PAULA
Address: 106 NE 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: CFO
Name: PENALOZA, VICTOR M
Address: 8880 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33173 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: GARY WOOD

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date