

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22718

FILED
Jan 06, 2009
Secretary of State

Entity Name: WE TOSS 'EM - THEY'RE AWESOME - PIZZA FACTORY, INC.

Current Principal Place of Business:

49430 ROAD 426
OAKHURST, CA 93644 US

New Principal Place of Business:

49430 ROAD 426
SUITE D
OAKHURST, CA 93644 US

Current Mailing Address:

GREGORY M. CHAPPEL
P.O. BOX 517
OAKHURST, CA 93644

New Mailing Address:

GREGORY M. CHAPPEL
P.O. BOX 517
OAKHURST, CA 93644 US

FEI Number: 77-0002257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, PATRICK T
1253 PARK STREET
CLEARWATER, FL 33756 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 () Delete
Name: WHEELER, DANIEL E.,
Address: P.O. BOX 989/ 49430 RD. 426 STE. D.
City-St-Zip: OAKHURST, GA

Title: VD () Delete
Name: WILLEY, RONALD,
Address: P.O. BOX 989/ 49430 RD 426 STE. D
City-St-Zip: OAKHURST, CA

Title: STD () Delete
Name: WHEELER, CAROL J.,
Address: P.O. BOX 989/ 49430 RD. 426 STE D
City-St-Zip: OAKHURST, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, DANIEL E.,
Address: P.O. BOX 989/ 49430 RD. 426 STE. D.
City-St-Zip: OAKHURST, CA 93644 US

Title: VD (X) Change () Addition
Name: WILLEY, RONALD L.,
Address: P.O. BOX 989/ 49430 RD 426 STE. D
City-St-Zip: OAKHURST, CA 93644 US

Title: STD (X) Change () Addition
Name: WHEELER, CAROL J.,
Address: P.O. BOX 989/ 49430 RD. 426 STE D
City-St-Zip: OAKHURST, CA 93644 US

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: RONALD L. WILLEY

VD

01/06/2009

Electronic Signature of Signing Officer or Director

Date