

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000058547

Entity Name: ENGLEWOOD PIZZA, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

1720 SOUTH MCCALL ROAD
UNIT 1
ENGLEWOOD, FL 34295

New Principal Place of Business:

Current Mailing Address:

4112 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0597113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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: SD () Delete
Name: DIXON, DONALD
Address: 1720 SOUTH MCCALL ROAD, UNIT 1
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete
Name: GREEN, KEVIN
Address: 1720 SOUTH MCCALL ROAD, UNIT 1
City-St-Zip: ENGLEWOOD, FL 34223

Title: CD () Delete
Name: ROSS, BRIAN
Address: 1720 S. MCCALL RO., UNIT 1
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIXON, DONALD
Address: 1720 SOUTH MCCALL ROAD, UNIT 1
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: VPD (X) Change () Addition
Name: SEAMES, EDWIN L
Address: 1720 S. MCCALL RO., UNIT 1
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN GREEN

SD

10/24/2006

Electronic Signature of Signing Officer or Director

Date