2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 8:00 am Secretary of State DOCUMENT # P95000058547 01-31-2008 90022 022 ***150.00 ENGLEWOOD PIZZA, INC. Principal Place of Business Mailing Address 40014000 1720 SOUTH MCCALL ROAD 4112 BEE RIDGE RD SARASOTA, FL 34233 UNIT 1 ENGLEWOOD, FL 34295 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0597113 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEAR, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2650 MCCORMICK DRIVE **SUITE 130** CLEARWWATER, FL 33759 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete CONAWAY DIXON, DONALD NAME JEFF NAME UNITI 1720 S MILALL RO 1720 SOUTH MCCALL ROAD, UNIT 1 STREET ADDRESS STREET ADDRESS FRACE WOD PL 34223 CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP 400 TITLE SD ☐ Delete TITLE ☐ Change 🔏 Addition WELLEAM KAISER GREEN, KEVIN NAME NAME 1720 S MCCALLRO VNET 1 STREET ADDRESS 1720 SOUTH MCCALL ROAD, UNIT 1 STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP EYCIF MODO CITY-ST-ZIP VPD Change TITLE Delete TITLE Addition SEAMES, EDWIN L NAME NAME STREET ADDRESS 1720 S. MCCALL RO., UNIT 1 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Janature and typed on printed name of skining officer or director

SIGNATURE:

FILED