

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060360

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA PIZZA, INC.

Current Principal Place of Business:

180 S. MAIN STREET
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 762
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0609611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, ALAN H ESQ
6203 IKES CABIN CT
PALMETTO, FL 34221 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TAYLOR, MICHAEL G
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: PRATHER, ALAN HARDY
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

Title: TD () Delete
Name: PRATHER, BEVERLY A
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: TAYLOR, JENNIFER N
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JENNIFER N TAYLOR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date