

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061989

Entity Name: ALAFAYA TRAIL PIZZA, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

11774 E. COLONIAL DR.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

11774 E. COLONIAL DR.
ORLANDO, FL 32817 US

FEI Number: 59-3332627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2600 MCCORMICK DRIVE
SUITE 230
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 US

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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHRISTOPHER A
Address: 5711 WESTSHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: HUNTOON, BART
Address: 1013 EISHMAN LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HUNTOON, BART
Address: 1013 DISHMAN LOOP
City-St-Zip: OVIEDO, FL 32765

Title: TD (X) Change () Addition
Name: HEARN, JENNIFER
Address: 1094 S. FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: BART HUNTOON

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date