

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010781

FILED
Mar 30, 2009
Secretary of State

Entity Name: SMOKY MOUNTAIN PIZZA, INC.

Current Principal Place of Business:

3342 S WESTSHORE BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

8512 BETH COURT
ODESSA, FL 33556

New Mailing Address:

3342 SOUTH WESTSHORE BLVD.
TAMPA, FL 33629

FEI Number: 59-3362735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOSEPH
8512 BETH COURT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CONOVER, DAVID
5519 LAKE LETA BLVD.
TAMPA, FL 33624 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: DAVID CONOVER

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, JOSEPH
Address: 8512 BETH COURT
City-St-Zip: ODESSA, FL 33556

Title: STD (X) Delete
Name: CONOVER, DAVID
Address: 5519 LAKE LETA BLVD.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONOVER, DAVID
Address: 5519 LAKE LETA BLVD.
City-St-Zip: TAMPA, FL 33624

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: DAVID J. CONOVER

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date