

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053166

FILED
Feb 13, 2008
Secretary of State

Entity Name: R & T PIZZA MANAGEMENT #2, INC.

Current Principal Place of Business:

1558 LAKE TRAFFORD RD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

10265 N TAMIAMI TRL.
#3
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0677607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMERIATO, ANTHONY J
10265 N TAMIAMI TRL.
#3
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COMERIATO, ANTHONY J
Address: 41 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: MOORE, ROBERT J
Address: 2283 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY J COMERIATO

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date