

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091183

Entity Name: SARDO'S PIZZA, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

7862 SEMINOLE MALL
SEMINOLE, FL 33772

New Principal Place of Business:

10201 130 ST N
LARGO, FL 33774

Current Mailing Address:

7862 SEMINOLE MALL
SEMINOLE, FL 33772

New Mailing Address:

10201 130 ST N
LARGO, FL 33774

FEI Number: 59-3411009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDO, SANTO J
7862 SEMINOLE MALL
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SARDO, SANTO J
10201 130 ST N
LARGO, FL 33774 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: SANTO SARDO

06/26/2006

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: P () Delete
Name: SARDO, SANTO
Address: 10201 130 S+N
City-St-Zip: LARGO, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTO SARDO

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date