

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003116

Entity Name: SPB PIZZA, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1930 W GRANADA BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

343 W GRANADA BLVD
ORMOND BEACH, FL 32174

Current Mailing Address:

84 FOXCROFT RUN
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 731738
ORMOND BEACH, FL 32173

FEI Number: 59-3418586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, STEVEN P
84 FOXCROFT RUN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BROOKS, STEVEN P
115 BLACK HICKORY WAY
ORMOND BEACH, FL 32174 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, STEVEN P
Address: 115 BLACK HICKORY WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: STEVEN P BROOKS

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date