

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038582

Entity Name: NICK PIZZA, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

NICK PIZZA INC.
DELTONA, FL 32725

New Principal Place of Business:

689 DELTONA BOULEVARD
SUITE A
DELTONA, FL 32725

Current Mailing Address:

689 DELTONA BLVD
A
DELTONA, FL 32725

New Mailing Address:

689 DELTONA BOULEVARD
SUITE A
DELTONA, FL 32725

FEI Number: 59-3436316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIZZA, NICK
689 DELTONA BLVD STE A
DELTONA, FL 32725 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: PTD () Delete
Name: PIZZA, NICHOLAS
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

Title: VSD () Delete
Name: PIZZA, KYMBERLI J
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

Title: SEC () Delete
Name: PIZZA, NIKYA
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

Title: TSR () Delete
Name: PIZZA, KIERSTEN
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS E. PIZZA

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date