

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046517

Entity Name: UPPER CRUST PIZZA, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

2217 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## Current Mailing Address:

2217 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## New Principal Place of Business:

3740 OVERSEAS HIGHWAY  
1  
MARATHON, FL 33050

## New Mailing Address:

3740 OVERSEAS HIGHWAY  
1  
MARATHON, FL 33050

FEI Number: 65-0755210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, RIGOBERTO  
2217 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

GONZALEZ, RIGOBERTO  
3740 OVERSEAS HIGHWAY  
1  
MARATHON, FL 33050 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:

07/05/2007

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: GONZALEZ, RIGOBERTO  
Address: 2217 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: ST ( ) Delete  
Name: GONZALEZ, RAISA  
Address: 2217 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, RIGOBERTO  
Address: 3740 OVERSEAS HIGHWAY - SUITE # 1  
City-St-Zip: MARATHON, FL 33050

Title: ST (X) Change ( ) Addition  
Name: GONZALEZ, RAISA M  
Address: 3740 OVERSEAS HIGHWAY - SUITE # 1  
City-St-Zip: MARATHON, FL 33050

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: RIGOBERTO GONZALEZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date