

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003823

FILED
Feb 26, 2008
Secretary of State

Entity Name: TWO DOWN PIZZA TO GO, INC.

Current Principal Place of Business:

12777-31 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23667
JACKSONVILLE, FL 322413667 US

New Mailing Address:

FEI Number: 59-3474442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DEAN
4882 JAYBIRD CIRCLE NORTH
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GREGORY, JAMES D
4882 JAYBIRD CIRCLE NORTH
JACKSONVILLE, FL 32257 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: JAMES DEAN GREGORY

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, DEAN
Address: 4882 JAYBIRD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREGORY, JAMES D
Address: 4882 JAYBIRD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES DEAN GREGORY

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date