

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010127

Entity Name: MARSALA'S PIZZA CORP.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

20321 GRANDE OAKS DRIVE
#300
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20321 GRANDE OAKS DRIVE
#300
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0813206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSALA, STEPHEN
11427 PEMBROKE RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MARSALA, CHRITOPHER
3550 TAMIAMI TRAIL E.
NAPLES, FL 34112 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: CHRISTOPHER MARSALA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSALA, CHRISTOPHER
Address: 21650 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: MARSALA, MARCO J
Address: 21306 BRANFIELD LOOP
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER MARSALA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date