

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087245

Entity Name: BETTY'S PIZZA & SUBS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

STATE ROAD 21
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P O BOX 1171
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-3541063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, ELIZABETH JEAN
STATE ROAD 26
MELROSE, FL 32666 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: P () Delete
Name: ABBOTT, ELIZABETH J
Address: P.O. BOX 1171/319 WYNNWOOD AVE.
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: ABBOTT, JOSEPH H
Address: 370 S.E. 4TH AVE.
City-St-Zip: MELROSE, FL 32666

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: JOSEPH ABBOTT

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date