

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043220

Entity Name: PIZZA 2000, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7101 - 61 CYPRESS LAKE DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

7101 - 61 CYPRESS LAKE DRIVE
FT. MYERS, FL 33907 US

Current Mailing Address:

7101 - 61 CYPRESS LAKE DRIVE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0520551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUBLEDAY, RODNEY D
7101 - 61 CYPRESS LAKE DRIVE
FT. MYERS, FL 33907 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: D () Delete
Name: DOUBLEDAY, RODNEY D
Address: 13525 EAGLE RIDGE DRIVE, APT. #634
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: CARVELL, PATRICIA
Address: 13525 EAGLE RIDGE DRIVE, APT. #634
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUBLEDAY, RODNEY D
Address: 5550 BERKSHIRE DRIVE UNIT 102
City-St-Zip: FORT MYERS, FL 33912 US

Title: S (X) Change () Addition
Name: CARVELL, PATRICIA
Address: 5550 BERKSHIRE DRIVE UNIT 102
City-St-Zip: FORT MYERS, FL 33912 US

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: RODNEY D DOUBLEDAY

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date