

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000082143

Entity Name: SAL'S PIZZA PARLOR, INC.

FILED
Nov 19, 2008
Secretary of State**Current Principal Place of Business:**4006 SE 19TH PLACE
#101
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**4006 SE 19TH PLACE
#101
CAPE CORAL, FL 33904**New Mailing Address:**

FEI Number: 65-0954908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LANZIERI, SALVATORE
4006 SE 19TH PLACE
#101
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:Title: DVST () Delete
Name: LANZIERI, SALVATORE
Address: 4006 SE 19 PLACE #101
City-St-Zip: CAPE CORAL, FL 33904Title: DP (X) Delete
Name: SCULLEY, JAMES C
Address: 11620 COURT OF PALMS, UNIT 803
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: LANZIERI, SALVATORE
Address: 4006 SE 19 PLACE #101
City-St-Zip: CAPE CORAL, FL 33904Title: () 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: SALVATORE LANZIERI

DST

11/19/2008

Electronic Signature of Signing Officer or Director

Date