

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000082143

Entity Name: SAL'S PIZZA PARLOR, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

910 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

11620 COURT OF PALMS
802
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0954908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLEY, JAMES C
910 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCULLEY, JAMES G
910 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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 G. SCULLEY

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCULLEY, JAMES
Address: 11620 COURT OF PALMS
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCULLEY, JAMES G
Address: 11620 COURT OF PALMS
City-St-Zip: FORT MYERS, FL 33908

Title: DPST () Change (X) Addition
Name: SCULLEY, INGRID A
Address: 11620 COURT OF PALMS #803
City-St-Zip: FORT MYERS, FL 33908

Title: DPST () Change (X) Addition
Name: HICKLE, BONNIE L
Address: 9582 TARA BLVD
City-St-Zip: JONESBORO, GA 30236

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 G SCULLEY

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date