2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000082143

Entity Name: SAL'S PIZZA PARLOR, INC.

FILED Aug 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

910 CAPE CORAL PARKWAY CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

11620 COURT OF PALMS 802 FORT MYERS, FL 33908

FEI Number: 65-0954908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST () Delete Title: VPD (X) Change () Addition Name: SCULLEY, INGRID A Name: SCULLEY, INGRID A

Address: 11620 COURT OF PALMS #803 Address: 11620 COURT OF PALMS #803
City-St-Zip: FORT MYERS, GL 33908 City-St-Zip: FORT MYERS, GL 33908

Title: DPST () Delete Title: STD (X) Change () Addition

 Name:
 HICKLE, BONNIE L
 Name:
 HICKLE, BONNIE L

 Address:
 9582 TARA BLVD
 Address:
 9582 TARA BLVD

 City-St-Zip:
 JONESBORO, GA 30236
 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 PD 08/12/2009