

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23165

FILED
Aug 19, 2008
Secretary of State

Entity Name: ABC PIZZA HOUSE, INC. (PLANT CITY)

Current Principal Place of Business:

114 N ALEXANDER STREET
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

114 N ALEXANDER STREET
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-3044301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOPOULOS, TED
114 N ALEXANDER ST
PLANT CITY, FL 33566 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOTOPOULOS, TED,
Address: 114 N. ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: PHAUP, TRACY
Address: 3614 S LIGHTNES DRIVE
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: FOTOPOULOS, GEORGE
Address: 114 N ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PHAUP, SPIRITHOULA
Address: 3614 S LIGHTNER DR
City-St-Zip: TAMPA, FL 33629

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: ELEFTARIOS FOTOPOULOS

P

08/19/2008

Electronic Signature of Signing Officer or Director

_____ Date