# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jun 19, 2009**
**Secretary of State**

DOCUMENT# S36130

**Entity Name:** TOWER PIZZA RESTAURANT, INC.

**Current Principal Place of Business:**

2060 SOUTH UNIVERSITY AVE
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2060 SOUTH UNIVERSITY AVE
DAVIE, FL 33324

**New Mailing Address:**

**FEI Number: 65-0250207** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DILULLO, CELESTINO
8533 N.W. 2ND MANOR
CORAL SPRINGS, FL 33071 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: DILULLO, ANTHONY
Address: 8533 NW 2ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete
Name: DILULLO, CELESTINO
Address: 8533 N.W. 2ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ANTHONY DILULLO P 06/19/2009

Electronic Signature of Signing Officer or Director Date