

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92364

FILED
Jul 17, 2008
Secretary of State

Entity Name: PAJANOS PIZZA & SUBS, INC.

Current Principal Place of Business:

1307 GULF BLVD
INDIAN ROCKS BEACH, FL 34635

New Principal Place of Business:

1307 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1307 GULF BLVD
INDIAN ROCKS BEACH, FL 34635

New Mailing Address:

1307 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-2617871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAONE, NICHOLAS
1307 GULF BLVD.
INDIAN ACR BEACH, FL 34635 US

Name and Address of New Registered Agent:

FARAONE, NICHOLAS
1307 GULF BLVD.
INDIAN ACR BEACH, FL 33785 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:

07/17/2008

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: PD () Delete
Name: FARAONE, NICHOLAS,
Address: 13516 INDIAN OAK TRAIL
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS FARAONE

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date