

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000459

Entity Name: BIG ROMANS PIZZARIA, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

7960 US HIGHWAY 1  
UNIT 4  
BAREFOOT BAY, FL 32976

**New Principal Place of Business:**

**Current Mailing Address:**

1055 WESBERRY SE  
PALM BAY, FL 32909

**New Mailing Address:**

1055 WESBERRY ST. SE  
PALM BAY, FL 32909

FEI Number: 20-0621265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENWALT, LEE L  
1055 WESBERRY SE  
PALM BAY, FL 32909 US

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

GREENWALT, LEE L  
1055 WESBERRY ST. SE  
PALM BAY, FL 32909 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

04/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GREENWALT, LEE L  
Address: 1055 WESBERRY ST. SE  
City-St-Zip: PALM BAY, FL 32909

I hereby 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 all other like empowered.

SIGNATURE: LEE L. GREENWALT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

04/29/2011

\_\_\_\_\_  
Date