

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024509

FILED
Jun 04, 2009
Secretary of State

Entity Name: ANTHONY'S NEW YORK STYLE PIZZERIA, INC.

Current Principal Place of Business:

5469 SPRING HILL DR
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5469 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 32-0194507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYTAG, JAMES
2585 RIM DR
SPRING HILL, FL US

Name and Address of New Registered Agent:

FREYTAG, JAMES
2585 RIM DR
SPRING HILL, FL 34609 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: JAMES FREYTAG

06/04/2009

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: D () Delete
Name: FREYTAG, JAMES
Address: 2585 RIM DR
City-St-Zip: SPRING HILL, FL

Title: D (X) Delete
Name: TESTA, DAVID
Address: 2214 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34600

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FREYTAG, JAMES
Address: 2585 RIM DR
City-St-Zip: SPRING HILL, FL 34609

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: JAMES FREYTAG

D

06/04/2009

Electronic Signature of Signing Officer or Director

Date