

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G72184

FILED
Jul 24, 2009
Secretary of State**Entity Name:** BIG APPLE PIZZA OF BAYSHORE, INC.**Current Principal Place of Business:**1310 BAYSHORE BLVD
PORT ST. LUCIE, FL 34983 US**New Principal Place of Business:****Current Mailing Address:**3725 S.E. OCEAN BLVD
SUITE 100
SEWALLS POINT, FL 34996 US**New Mailing Address:**3725 S.E. OCEAN BLVD
SUITE 106
SEWALLS POINT, FL 34996 US**FEI Number:** 59-2369577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIBARTOLOMEO, GERALD
2222 COLONIAL DRIVE
SUITE 200
FT. PIERCE, FL 34950 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINO, LOUIS
Address: 6 ISLAND RD
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: LINO, JOAN
Address: 6 ISLAND RD
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: LOMBARDI, CARMINE
Address: 901 SW GRANDRESERVE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINO, JOAN
Address: 6 ISLAND RD
City-St-Zip: STUART, FL 34996

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: JOAN LINO

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date