

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72184

FILED
Feb 23, 2011
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 106
SEWALLS POINT, FL 34996 US

New Mailing Address:

265 SW PORT ST. LUCIE BLVD
PMB 195
PORT ST. LUCIE, FL 34984 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
Name: CARMINE LOMBARDI
Address: 901 SW GRANDRESERVE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: LOMBARDI, CARMINE
Address: 901 SW GRANDRESERVE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CARMINE LOMBARDI

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date