

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2009
Secretary of State**

DOCUMENT# H84472

Entity Name: BIG APPLE PIZZA, OF STUART, INC.

Current Principal Place of Business:

3120 SE FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

3725 SE OCEAN BLVD
SUITE 100
SEWALL'S POINT, FL 34996 US

New Mailing Address:

3725 SE OCEAN BLVD
SUITE 106
SEWALL'S POINT, FL 34996 US

FEI Number: 59-2681034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBARTOLMEO, GERALD
2222 COLONIAL RD.
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 ROAD
City-St-Zip: STUART, FL 34996

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

07/23/2009

Electronic Signature of Signing Officer or Director

Date