## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H84472

PORT FILED Feb 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3120 SE FEDERAL HWY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

265 SW PORT ST LUCIE BLVD P.O. BOX 880746

PMB 195 PORT ST LUCIE, FL 34988 US

FEI Number: 59-2681034 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DIBARTOLMEO, GERALD 2222 COLONIAL RD. SUITE 200

FT. PIERCE, FL 34950 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: LINO, JOAN

Address: 4995 SE ASKEW AVE City-St-Zip: STUART, FL 34997

Title: VD

Name: LINO, JOAN

Address: 4995 SE ASKEW AVE City-St-Zip: STUART, FL 34997

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: JOAN LINO PRES 02/20/2012