2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041340

Entity Name: BRUCE'S NEW YORK PIZZA, INC.

FILED Apr 06, 2009 Secretary of State

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

1455 E SEMORAN BLVD. CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1455 E SEMORAN BLVD. CASSELBERRY, FL 32707

FEI Number: 59-3639666 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:

BURNAZI, BEDRI 5424 WHITE HERN PLACE #204 BLDG 19 OVIEDO, FL 32765 US BURNAZI, BEDRI 5424 WHITE HERON PLACE OVIEDO, FL 32765 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: 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BURNAZI, BEDRI
 Name:
 BURNAZI, BEDRI
 Name:
 BURNAZI, BEDRI
 Address:
 5424 WHITE HERN PLACE

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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: BEDRI BURNAZI P 04/06/2009