

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060147

Entity Name: A.P.B. PIZZA, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

11348 WILES RD.  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

2522 N. STATE RD. 7  
MARGATE, FL 33063

## New Mailing Address:

FEI Number: 65-1009774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPPALARDO, JOSEPH  
2522 N. STATE RD. 7  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

J&G ACCOUNTING & FINANCIAL SERVICES, INC.  
2522 N. STATE RD. 7  
MARGATE, FL 33063 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: GRACE CASTROGOVIANI

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SABANOS, ANN-MARIE  
Address: 5781 NW 48TH DR.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete  
Name: DE FROSCIA, ROBERT W  
Address: 6252 SEMINOLE TERRACE  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DE FROSCIA, ROBERT W  
Address: 10360 NW 39TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANN-MARIE SABANOS

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date