

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060147

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

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11348 WILES RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11348 WILES RD.
CORAL SPRINGS, FL 33076

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:

J&G ACCOUNTING & FINANCIAL SERVICES, INC.
2522 N. STATE RD. 7
MARGATE, FL 33063 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: D
Name: SABANOS, ANN-MARIE
Address: 5781 NW 48TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: ANNE SABANOS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date