

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046350

FILED
Apr 01, 2012
Secretary of State

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

Current Principal Place of Business:

21609 VILLAGE LAKES SHOPPING CENTER DR.
LAND O LAKES, FL 34639

New Principal Place of Business:

26230 WESLEY CHAPEL BLVD.
LUTZ, FL 33559

Current Mailing Address:

3313 CHESSINGTON DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3713808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDAOUI, ABDESSAMAD
3313 CHESSINGTON DRIVE
LAND O LAKES, FL 34638 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: P
Name: HAMDAOUI, ABDESSAMAD
Address: 3313 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: V
Name: HAMDAOUI, LAURA
Address: 3313 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: ABDESSAMAD HAMDAOUI

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date