

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116172

Entity Name: NY PIZZA DEPT. II, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6177 JOG ROAD
D 13
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6177 JOG ROAD
D 13
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 02-0607427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALBON, ARMANDO G
6177 JOG ROAD
SUITE D13
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALBON, ARMANDO G
Address: 1714 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: AMICO, ANTHONY
Address: 2710 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY AMICO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date