

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004727

FILED
Feb 10, 2010
Secretary of State

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

Current Principal Place of Business:

146 NEW YORK AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

146 NEW YORK AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 13-4235365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, KAIRIU
120 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ISLAM, KADRIU
120 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 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: ISLAM KADRIU

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT
Name: KADRIU, ISLAM
Address: 120 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ISLAM KADRIU

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02/10/2010

Electronic Signature of Signing Officer or Director

Date