

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091747

Entity Name: PBJ OF COOPER CITY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9588 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9588 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 41-2107096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, PAUL
9588 GRIFFIN ROAD
COOPER CITY, FL 33328 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: BOSSE, PAUL
Address: 9424 SW 51ST PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: CIAVARELLA, JOSEPH
Address: 3511 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: DONATO, RICHARD T
Address: 7700 DAVIE ROAD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33324

Title: TREA
Name: DONATO, LINDA S
Address: 8674 SW 51 STREET
City-St-Zip: COOPER CITY, FL 33328

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: PAUL BOSSE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date