

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154573

FILED
Feb 18, 2010
Secretary of State

Entity Name: JOE'S N.Y PIZZA & PASTA INC.

Current Principal Place of Business:

1070 PALM COAST PRKY NW
STE 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1070 PALM COAST PRKY NW
STE 1
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 57-1196983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNICI, MICHAEL
102 BAYLAKE DR.
ORMOND BEACH, FL 32174 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: PD
Name: BENNICI, MICHAEL
Address: 102 BAY LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: BENNICI, JOSEPH
Address: 5 LAKE PLACID DR.
City-St-Zip: PALM COAST, FL 32137

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: JOSEPH BENNICI

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date