

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077685

**FILED
May 01, 2010
Secretary of State**

Entity Name: NO. 1 NEW YORK PIZZA, INC.

Current Principal Place of Business:

184 MARION OAKS BLVD., UNIT H
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

184 MARION OAKS BLVD., UNIT H
OCALA, FL 34473

New Mailing Address:

FEI Number: 20-2966684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINNING, ORLANDO
16175 SW 17TH AVE.
OCALA, FL 34473 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SINNING, ORLANDO
Address: 16175 SW 17TH AVE.
City-St-Zip: Ocala, FL 34473

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: ORLANDO SINNING

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date