

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157608

FILED
Jul 24, 2009
Secretary of State**Entity Name:** BIG APPLE PIZZA OF PALM CITY TWO, INC.**Current Principal Place of Business:**3725 SE OCEAN BLVD.
SUITE 100
SEWALL'S POINT, FL 34996 US**New Principal Place of Business:**3725 SE OCEAN BLVD.
SUITE 106
SEWALL'S POINT, FL 34996 US**Current Mailing Address:**3725 SE OCEAN BLVD.
SUITE 100
SEWALL'S POINT, FL 34996 US**New Mailing Address:**3725 SE OCEAN BLVD.
SUITE 106
SEWALL'S POINT, FL 34996 US**FEI Number:** 20-3859991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIBARTOLOMEO, GERALD A JR
2222 COLONIAL RD.
SUITE 200
FT. PIERCE, FL 34950 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 () Delete
Name: LINO, LOUIS
Address: 3725 SE OCEAN BLVD. #100
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: VP () Delete
Name: LOMBARDI, CARMINE
Address: 3725 SE OCEAN BLVD.#100
City-St-Zip: SEWALL'S POINT, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINO, JOAN
Address: 3725 SE OCEAN BLVD. #106
City-St-Zip: SEWALL'S POINT, FL 34996 US

Title: VP (X) Change () Addition
Name: LOMBARDI, CARMINE
Address: 3725 SE OCEAN BLVD. #106
City-St-Zip: SEWALL'S POINT, FL 34996 US

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: JOAN LINO

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date