

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010260

Entity Name: A B N BEST PIZZA, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

851 S. HWY 434
1110
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

851 S. HWY 434
1110
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-4176401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNAZI, BEDRI
851 S. HWY 434
1110
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

VELIU, BESNIK
851 S. HWY 434
1110
ALTAMONTE SPRINGS, FL 32714 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: BESNIK VELIU

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELIU, BESNIK
Address: 851 S. HWY 434, # 1110
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: BURNAZI, HAZBI
Address: 851 S. HWY 434, # 1110
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BESNIK VELIU

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date