2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 23, 2009
Secretary of State

DOCUMENT# P06000019456

Entity Name: BIG APPLE PIZZA OF HOBE SOUND, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3725 SE OCEAN BLVD. SUITE 100 SEWALL'S POINT, FL 34996 US	3725 SE OCEAN BLVD. SUITE 106 SEWALL'S POINT, FL 34996 US
Current Mailing Address:	**New Mailing Address:**
3725 SE OCEAN BLVD. SUITE 100 SEWALL'S POINT, FL 34996 US	3725 SE OCEAN BLVD. SUITE 106 SEWALL'S POINT, FL 34996 US

FEI Number: 65-1268238   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LINO, LOUIS 3725 SE OCEAN BLVD. STE. 100 SEWALL'S POINT, FL 34996 US	LINO, JOAN 3725 SE OCEAN BLVD. STE. 106 SEWALL'S POINT, FL 34996 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: JOAN LINO   07/23/2009
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: LINO, LOUIS
Address: 3725 SE OCEAN BLVD. #100
City-St-Zip: SEWALL'S POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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   PD   07/23/2009
_____   _____
            Electronic Signature of Signing Officer or Director   Date