2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019456

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

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 SE OCEAN BLVD. 11722 SE FEDERAL HWY

SUITE 106 HOBE SOUND, FL 33455 US SEWALL'S POINT, FL 34996 US

Current Mailing Address: New Mailing Address:

3725 SE OCEAN BLVD. 265 SW PORT ST LUCIE BLVD

SUITE 106 PMB # 195

SEWALL'S POINT, FL 34996 US PORT ST LUCIE, FL 34984 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, JOAN STATE LINO, JOAN STATE SE OCEAN BLVD. LINO, JOAN 6 ISLAND RD

STE. 106 SEWALL'S POINT, FL 34996 US 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 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LINO, JOAN

Address: 265 SW PORT ST. LUCIE BLVD # 195

City-St-Zip: PORT ST. LUCIE, FL 34984

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: JOAN LINO PRES 02/23/2011