

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041759

Entity Name: BILLY'S "BEST OF PHILLY", INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
FC130
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD
FC130
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-4590585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEFFREY
2900 WEST SAMPLE ROAD
FC130
POMPANO BEACH, FL 33073 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 T
Name: STRAUSS, JEFFREY
Address: 2900 WEST SAMPLE ROAD FC130
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP S
Name: STRAUSS, ROBERTA
Address: 2900 WEST SAMPLE ROAD FC130
City-St-Zip: POMPANO BEACH, FL 33073

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: JEFFREY STRAUSS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date