

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015289

Entity Name: BC PIZZA INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

10130 NORTHLAKE BOULEVARD
214-332
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
217
ROYAL PALM BEACH, FL 334111693

Current Mailing Address:

10130 NORTHLAKE BOULEVARD
214-332
WEST PALM BEACH, FL 33412

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
217
ROYAL PALM BEACH, FL 334111693

FEI Number: 20-8360285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENAPACE, BERNIE
10130 NORTHLAKE BOULEVARD
214-332
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MENAPACE, BERNIE
1128 ROYAL PALM BEACH BLVD
217
ROYAL PALM BEACH, FL 334111693 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: MENAPACE, BERNIE
Address: 1128 ROYAL PALM BEACH BLVD #217
City-St-Zip: ROYAL PALM BEACH, FL 334111693

Title: VP,S
Name: SOTO, CHRISTA
Address: 1128 ROYAL PALM BEACH BLVD #217
City-St-Zip: ROYAL PALM BEACH, FL 334111693

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: BERNIE MENAPACE

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date