

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015289

Entity Name: BC PIZZA INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/23/2011

Electronic Signature of Signing Officer or Director

Date