

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051992

FILED
Jan 13, 2011
Secretary of State

Entity Name: JOE'S NEW YORK PIZZA EXPRESS, INC.

Current Principal Place of Business:

2245 SOUTH OLD DIXIE HWY #6
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

5 LAKE PLACID LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 35-2295294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNICI, JOSEPH
2245 SOUTH OLD DIXIE HWY #6
BUNNELL, FL 32110 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: DPS
Name: BENNICI, JOSEPH
Address: 2245 SOUTH OLD DIXIE HWY #6
City-St-Zip: BUNNELL, FL 32110

Title: DVT
Name: BENNICI, JOSEPH
Address: 2245 SOUTH OLD DIXIE HWY #6
City-St-Zip: BUNNELL, FL 32110

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: JOSEPH BENNICI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date