

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091049

Entity Name: BROOKLYN BOYS PIZZA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4196 W US HWY 90
SUITE 107
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

ACCREDITED ACCOUNTING @ P O BOX 548
LAKE CITY, FL 320560548

New Mailing Address:

274 NW CARR CT
LAKE CITY, FL 32055

FEI Number: 26-0815700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONETTI, VINCENT
4196 W US HWY 90
SUITE 107
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

TONETTI, ANITA
4196 W US HWY 90
SUITE 107
LAKE CITY, FL 32055 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: ANITA TONETTI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: TONETTI, ANITA
Address: 4196 W US HWY 90 SUITE 107
City-St-Zip: LAKE CITY, FL 32055

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: ANITA TONETTI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date