2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091049

Entity Name: BROOKLYN BOYS PIZZA, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4196 W US HWY 90 3445 E US HWY 90 SUITE 107 LAKE CITY, FL 32055 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

 274 NW CARR CT
 3445 E US HWY 90

 LAKE CITY, FL 32055
 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: Name and Address of New Registered Agent:

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

TONETTI, ANITA
307 NW SLAPPY DR
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 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

 Name:
 TONETTI, ANITA

 Address:
 307 NW SLAPPY DR

 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 04/10/2012