

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095396

FILED
Mar 24, 2011
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF BOYNTON BEACH, INC.

Current Principal Place of Business:

2218 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1660 NW 19 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0792781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY
1660 NW 19 AVE
POMPANO BEACH, FL 33069 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: PRES
Name: BRUNO, ANTHONY
Address: 1660 NW 19 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: MARZANO, PATRICK F
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: WEISS, SAMUEL G
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY BRUNO

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03/24/2011

Electronic Signature of Signing Officer or Director

Date