

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020317

FILED
Apr 28, 2009
Secretary of State

Entity Name: JOHN'S N.Y. PIZZA AND PASTA INC.

Current Principal Place of Business:

7515 NW 57 STREET
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

14020 APPALACHIA
DAVIE, FL 33325

New Mailing Address:

14020 APPALACHIA TRAIL
DAVIE, FL 33325

FEI Number: 26-2029039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPAÑO 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACCARDI, LAURA
Address: 14020 APPALACHIA
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACCARDI, LORENZA
Address: 14020 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENZA ACCARDI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date