

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020317

FILED
Feb 21, 2011
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 TRAIL
DAVIE, FL 33325

New Mailing Address:

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
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: P
Name: ACCARDI, LORENZA
Address: 14020 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325 US

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: LORENZA ACCARDI

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date