

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046691

FILED
May 01, 2011
Secretary of State

Entity Name: B.P.'S EAST COAST PIZZA CO., INC.

Current Principal Place of Business:

3720 CURTIS BOULEVARD
PORT ST. JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

3720 CURTIS BOULEVARD
PORT ST. JOHN, FL 32927

New Mailing Address:

FEI Number: 26-2592371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVEE, BRAD M
304 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

LADD, ROBERT E JR
3121 KIRKLAND RD NE
PALM BAY, FL 32905 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: ROBERT E LADD JR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LADD, ROBERT E JR
Address: 3121 KIRKLAND RD, N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: PRIVEE, BRAD M
Address: 304 POINT LOBOS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: ROBERT E LADD JR

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date