

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084774

Entity Name: 484 NEW YORK PIZZA, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1665 SW HWY 484
SUITE 102
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

1665 SW HWY 484
SUITE 102
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 26-3364878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JAIME E
5155 SE 135 PLACE
SUMMERFIELD, FL 34491 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: LAMB, JAIME E
Address: 5155 SE 135 PLACE
City-St-Zip: SUMMERFIELD, FL 34491 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: JAIME E LAMB

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date