

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038586

Entity Name: N.Y. PIZZA COMPANY INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

428 BEACH VILLAGE DR.
428
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

114 FORRESTER PLACE
PALM COAST, FL 32137

New Mailing Address:

6 LLOBELL PLACE
PALM COAST, FL 32164

FEI Number: 27-0168165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, JOSE
114 FORRESTER PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DE LA CRUZ, JOSE
6 LLOBELL PLACE
PALM COAST, FL 32164 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: JOSE DELACRUZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, JOSE
Address: 6 LLOBELL PLACE
City-St-Zip: PALM COAST, FL 32164

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: JOSE DELACRUZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date