2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053521

FILED
Apr 15, 2012
Secretary of State

Entity Name: BA PIZZA, INC.

Current Principal Place of Business:

7460 SAN CARLOS BLVD.
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

18011 S. TAMIAMI TRAIL
SUITE 16-#153
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 27-2920472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLL, MATTHEW S
1420 SE 47TH STREET
CAPE CORAL, FL 33904 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: VENETIS, CONSTANDINA
Address: 18011 S. TAMIAMI TRAIL, SUITE 16-#153
City-St-Zip: FORT MYERS, FL 33908 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: CONSTANDINA VENETIS P 04/15/2012
Electronic Signature of Signing Officer or Director Date