

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081206

Entity Name: PIZZA GUYS OF NY INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6917 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

330 OLD COUNTRY RD
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 32-0320049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWITZ, GLORIA
16 BLACK BIRCH CT
ROYAL PALM BEACH, FL 33411 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: PRES
Name: RABINOWITZ, RANDY
Address: 330 OLD COUNTRY RD.
City-St-Zip: WEST PALM BEACH, FL 33414

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: RANDY RABINOWITZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date