

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: TONY'S FAMOUS NY PIZZA, INC

Current Principal Place of Business:

4301 SR 524
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

4301 SR 524
COCOA, FL 32926

New Mailing Address:

FEI Number: 27-3927424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITINO, CATERINA
99 S OSCEOLA DR.
INDIAN HARBOUR BEACH, FL 32937 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: ABITINO, CATERINA
Address: 99 S OSCEOLA DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: COLON, CARLOS
Address: 1600 WOODLAND DR
City-St-Zip: ROCKLEDGE, FL 32904

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: CATERINA ABITINIO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date