

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076839

FILED
Jan 05, 2012
Secretary of State

Entity Name: NY PIZZA OF ORMOND BEACH INC.

Current Principal Place of Business:

175 S. NOVA RD #7
ORMOND BEACH, FL 32174

New Principal Place of Business:

175 S. NOVA RD
#7
ORMOND BEACH, FL 32174

Current Mailing Address:

175 S. NOVA RD #7
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 45-3126991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LCI TAXES
904 E. MOODY BLVD
BUNNELL, FL 32110 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: YAKAITIS, HEATHER
Address: 701 E. MONTGOMERY ST
City-St-Zip: ALLENTOWN, PA 181035275 US

Title: VP
Name: KURTIS, DURYEA
Address: 70 EMERSON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: SD
Name: MIKA, CHRISTINE
Address: 261 UNDERWOOD TRAIL
City-St-Zip: PALM COAST, FL 32164 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: HEATHER YAKAITIS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date