2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043253

Entity Name: BIG APPLE PIZZA OF SAVAGE BOULEVARD, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 SW PT ST LUCIE BLVD.

PT ST LUCIE, FL 34983 US

2856 SW PT ST LUCIE BLVD.

PT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

849 SW GRAND RESOURCE BLVD PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0426750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INNAMORATO, JOSEPH 849 SW GRAND RESERVE BLVD PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 INNAMORATO, JOSEPH

 Address:
 849 SW GRAND RESORVE BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: VP

Name: INNAMORATO, ANN

Address: 849 SW GRAND RESORVE BLVD City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JOSEPH INNAMORATO PRES 03/07/2012