

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000088896

FILED
Jul 24, 2009
Secretary of State**Entity Name:** BIG APPLE PIZZA OF PALM CITY, INC.**Current Principal Place of Business:**3135 MARTIN DOWNS BLVD.
PALM CITY, FL 34990 US**New Principal Place of Business:****Current Mailing Address:**3725 SE OCEAN BLVD
STE 100
SEWALL'S POINT, FL 34996 US**New Mailing Address:**3725 SE OCEAN BLVD
STE 106
SEWALL'S POINT, FL 34996 US**FEI Number:** 65-0639070**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALANTE, EDWARD B
516 S.W. CAMDEN ST.
STUART, FL 34994 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: PD () Delete
Name: LINO, LOUIS
Address: 6 ISLAND RD
City-St-Zip: SEWALL'S POINT, FL 34996

Title: D () Delete
Name: LOMBARDI, CARMINE
Address: 901 SW GRANDRESERVE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINO, JOAN
Address: 6 ISLAND RD
City-St-Zip: SEWALL'S POINT, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAN LINO

PD

07/24/2009

Electronic Signature of Signing Officer or Director

Date