

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050504

Entity Name: N.Y. PIZZA DEPARTMENT, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7 S. OCEAN BLVD.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

7 S. OCEAN BLVD.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0676447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, FRED
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FL 33426 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: VP
Name: SCALABRINO, VITO
Address: 7 S OCEAN BLVD
City-St-Zip: LAKE WORTH, FL 33460

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: VITO SCALABRINO

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date