

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000025256

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** BIG APPLE PIZZA & PASTA FRANCHISER, INC.

**Current Principal Place of Business:**

3725 S.E. OCEAN BLVD  
SUITE 106  
STUART, FL 34996

**New Principal Place of Business:**

265 SW PORT ST. LUCIE BLVD #195  
PORT ST. LUCIE, FL 34984

**Current Mailing Address:**

3725 S.E. OCEAN BLVD  
SUITE 106  
STUART, FL 34996

**New Mailing Address:**

265 SW PORT ST. LUCIE BLVD #195  
PORT ST. LUCIE, FL 34984

**FEI Number:** 65-0909128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALANTE, EDWARD B  
516 CAMDEN AVE.  
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: PSVT  
Name: LINO, JOAN M  
Address: 6 ISLAND RD.  
City-St-Zip: STUART, FL 34996

Title: D  
Name: LINO, JOAN M  
Address: 6 ISLAND RD.  
City-St-Zip: STUART, FL 34996

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: JOAN LINO

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date