

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025256

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4995 ASKEW AVE
STUART, FL 34997

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 880746
PORT ST. LUCIE, FL 34988

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: 4995 ASKEW AVE
City-St-Zip: STUART, FL 34997

Title: D
Name: LINO, JOAN M
Address: 4995 ASKEW AVE
City-St-Zip: STUART, FL 34997

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date