

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95829

FILED
Feb 15, 2012
Secretary of State

Entity Name: BIG APPLE PIZZA OF ST. LUCIE WEST, INC.

Current Principal Place of Business:

872 SW ST LUCIE W BLVD
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

265 SW PORT ST. LUCIE BLVD
PMB 195
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

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

FEI Number: 65-0298221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINO, JOAN
6 ISLAND ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

LINO, JOAN
4995 SE ASKEW AVE
STUART, FL 34997 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: LINO, JOAN
Address: 4995 SE 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 M LINO

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date