

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58106

FILED
Feb 15, 2011
Secretary of State

Entity Name: BIG APPLE PIZZA, INC.

Current Principal Place of Business:

3725 S E OCEAN BLVD
SUITE 106
SEWALL'S POINT, FL 34996 US

New Principal Place of Business:

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

Current Mailing Address:

3725 S E OCEAN BLVD
SUITE 106
SEWALL'S POINT, FL 34996 US

New Mailing Address:

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

FEI Number: 59-3206941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, EDWARD B
516 CAMDEN STREET
STUART, FL 34996 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: PRES
Name: LINO, JOAN
Address: 6 ISLAND ROAD
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