

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58106

FILED
Mar 06, 2012
Secretary of State

Entity Name: BIG APPLE PIZZA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4995 ASKEW AVE
STUART, FL 34997 US

Current Mailing Address:

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

New Mailing Address:

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