

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30498

FILED
Jan 30, 2012
Secretary of State

Entity Name: SUNWAY RESTAURANT CORPORATION

Current Principal Place of Business:

C/O FRED J. SCARCELLI, JR.
9870 U.S. HWY 301 S
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6528 US HIGHWAY 301 S
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 59-2452226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARELLI, FRED JR.
6528 US HIGHWAY 301 S, SUITE 301
RIVERVIEW, FL 33578 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: PD
Name: SCARCELLI, FRED J., JR.
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

Title: SD
Name: SCARCELLI, CAROL A.
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

Title: VPD
Name: SCARCELLI, FRED III
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

Title: T
Name: WALKER, ROCHELLE L
Address: 6528 US HIGHWAY 301 S, SUITE 101
City-St-Zip: RIVERVIEW, FL 33578

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: ROCHELLE WALKER

T

01/30/2012

Electronic Signature of Signing Officer or Director

Date