

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H30498

FILED
Apr 20, 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:

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

Current Mailing Address:

6528 US HIGHWAY 301 S
RIVERVIEW, FL 33578 US

New Mailing Address:

6528 US HIGHWAY 301 S
SUITE 101
RIVERVIEW, FL 33578 US

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:

WALKER, ROCHELLE
6528 US HIGHWAY 301 S, SUITE 101
RIVERVIEW, FL 33578 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: ROCHELLE WALKER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: WALKER, ROCHELLE
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

TS

04/20/2012

Electronic Signature of Signing Officer or Director

Date