

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103261

Entity Name: TB 22 MARIO'S, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1901 N MILITARY TR
BOCA RATON, FL 33431

New Principal Place of Business:

1901 N MILITARY TR
BOCA RATON, FL 33431 US

Current Mailing Address:

1901 N MILITARY TR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 55-0799839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, ROTHSTEIN R
401 E. LAS OLAS BLVD
STE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD
STE 1650
FORT LAUDERDALE, FL 33301 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: CHRISTINA M. KITTERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BOVA, LAURIE
Address: 3320 ST. CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: BOVA, ANTHONY
Address: 3320 ST. CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY BOVA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date