

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049517

FILED
Mar 31, 2010
Secretary of State

Entity Name: NACHO MAMA'S OF COLLIER COUNTY, INC.

Current Principal Place of Business:

599 S COLLIER BLVD
201
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

599 S COLLIER BLVD
201
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3492112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILLIPS, ERIC S
1878 DOGWOOD DR
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, ERIC S
Address: 1878 DOGWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: RAINONE, JAMES D
Address: 30 CREST AVE
City-St-Zip: NARRAGANSETT, RI 02882

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: ERIC PHILLIPS

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date