

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030834

Entity Name: PHIL'S 41 RESTAURANT, INC.

Current Principal Place of Business:

1975 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

1975 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 26-4635203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET,SUITE 111
PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name CERCIELLO, PHIL
Address 3814 TRIPOLI BLVD.
City-State-Zip: PUNTA GORDA FL 33950

Title D
Name JONASZ, PEARL
Address 441 NORMA COURT
City-State-Zip: PUNTA GORDA FL 33950

Title D
Name SANCHEZ, MARY LOU
Address 5300 ALMAR DRIVE
City-State-Zip: PUNTA GORDA FL 33950

Title D
Name SANCHEZ, JOSE L
Address 5300 ALMAR DRIVE
City-State-Zip: PUNTA GORDA FL 33950

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: PHIL CERCIELLO

PRESIDENT

06/13/2013

Electronic Signature of Signing Officer/Director Detail

Date