

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302868

FILED
Jan 12, 2011
Secretary of State

Entity Name: TONI AND JOE'S PATIO, INC.

Current Principal Place of Business:

309 BUENOS AIRES AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

309 BUENOS AIRES AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1141562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIERI, JOSEPH E JR
700S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HESSON, BEVERLY G
2700 N PENINSULA AVE
#512
NEW SMYRNA BEACH, FL 32169 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: BEVERLY G HESSON DTS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANIERI, JOSEPH E JR
Address: 700 S. ALANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: GRANIERI, ANTOINETTE M
Address: 309 BUENOS AIRES
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DTS
Name: HESSON, BEVERLY G
Address: 2700 PENNINSULA AVE #512
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BEVERLY G HESSON

DTS

01/12/2011

Electronic Signature of Signing Officer or Director

Date