

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81120

FILED
Jan 05, 2011
Secretary of State

Entity Name: MANERO'S RESTAURANT OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2851 S.W. HIGH MEADOW AVE.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2851 S.W. HIGH MEADOW AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-2590378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOYCE K
2851 S.W. HIGH MEADOW AVE.
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, DONNA T.
Address: 730 SW BROMELIA TERRACE
City-St-Zip: STUART, FL 34997

Title: VP
Name: MAHONEY, JOHN A.
Address: 730 SW BROMELIA TERRACE
City-St-Zip: STUART, FL 34997

Title: ST
Name: THOMAS, JOYCE K
Address: 2025 WELLINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOYCE K. THOMAS

SEC/

01/05/2011

Electronic Signature of Signing Officer or Director

Date