

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J34839

Entity Name: NICK MANERO'S II, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

7 RIVER ROAD
#306
COS COB, CT 06807

New Principal Place of Business:

110 GLENVILLE ROAD
GREENWICH, CT 06831

Current Mailing Address:

7 RIVER RD
306
COS COB, CT 06807

New Mailing Address:

110 GLENVILLE ROAD
GREENWICH, CT 06831

FEI Number: 59-2721792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DPST
Name: MANERO, JR., NICHOLAS
Address: 110 GLENVILLE RD
City-St-Zip: GREENWICH, CT 06831

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: NICHOLAS MANERO, JR

DPST

07/12/2010

Electronic Signature of Signing Officer or Director

Date