

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J34839

FILED
Jul 07, 2011
Secretary of State

Entity Name: NICK MANERO'S II, INC.

Current Principal Place of Business:

110 GLENVILLE ROAD
GREENWICH, CT 06831

New Principal Place of Business:

19 COTTONTAIL RD
COS COB, CT 06807

Current Mailing Address:

110 GLENVILLE ROAD
GREENWICH, CT 06831

New Mailing Address:

19 COTTONTAIL RD
COS COB, CT 06807

FEI Number: 59-2721792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FETSCHER, ARIK B
20515 E COUNTRY CLUB DR 1845
AVENTURA, FL 33180 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: ARIK FETSCHER

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: MANERO, JR., NICHOLAS
Address: 110 GLENVILLE RD
City-St-Zip: GREENWICH, CT 06831

Title: TRES
Name: FETSCHER, ARIK B
Address: 19 COTTONTAIL RD
City-St-Zip: COS COB, CT 06807 CT

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: ARIK FETSCHER

TRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date