

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2011
Secretary of State**

DOCUMENT# J34839

Entity Name: NICK MANERO'S II, INC.

Current Principal Place of Business:

19 COTTONTAIL RD
COS COB, CT 06807

New Principal Place of Business:

110 GLENVILLE ROAD
GREENWICH, CT 06831

Current Mailing Address:

19 COTTONTAIL RD
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:

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

Name and Address of New Registered Agent:

GILBRIDE, TUSA, LAST & SPELLANE, LLC
780 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: LINCOLN W. BRIGGS

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TRES
Name: BASSETT, JAMES
Address: 41 VALLEY ROAD
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: NICHOLAS MANERO, JR.

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date