

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34839

Entity Name: NICK MANERO'S II, INC.

FILED  
Jun 14, 2012  
Secretary of State

## Current Principal Place of Business:

110 GLENVILLE ROAD  
GREENWICH, CT 06831

## New Principal Place of Business:

110 GLENVILLE ROAD  
GREENWICH, CT 06831 UN

## Current Mailing Address:

110 GLENVILLE ROAD  
GREENWICH, CT 06831

## New Mailing Address:

110 GLENVILLE ROAD  
GREENWICH, CT 06831 UN

FEI Number: 59-2721792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

SEC

06/14/2012

Electronic Signature of Signing Officer or Director

Date