

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88752

FILED
Feb 28, 2012
Secretary of State

Entity Name: GIUSEPPE'S RESTAURANT, INC.

Current Principal Place of Business:

4 SOUTH BAY STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

4 SOUTH BAY STREET
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 59-2852305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBANCO, EDOARDO
1565 QUIESCENT LANE
SEBASTIAN, FL 32958 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: ST
Name: GIAMBANCO, FRANCESCA
Address: 1565 QUIESCENT LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: PV
Name: GIAMBANCO, EDOARDO
Address: 1565 QUIESCENT LANE
City-St-Zip: SEBASTIAN, FL 32958

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: EDOARDO GIAMBANCO

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date