

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053642

FILED
Apr 15, 2011
Secretary of State

Entity Name: SPOTO'S STEAK JOINT II, INC.

Current Principal Place of Business:

3018 OAK BROOK CIRCLE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3018 OAK BROOK CIRCLE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3652715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CTY
980 TYRONE BLVD
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

SPOTO, BALDASSANO P
3018 OAKBROOK CIRCLE
CLEARWATER, FLORIDA, FL 33759 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: BALDASSANO P. SPOTO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPOTO, ROBERT
Address: 3018 OAK BROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: VPS
Name: SPOTO, KATHERYN
Address: 3018 OAK BROOK CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: KATHERYN D. SPOTO

VPS

04/15/2011

Electronic Signature of Signing Officer or Director

Date