

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115650

Entity Name: SCAMPI SEAFOOD GRILL, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2180 58TH AVENUE (RYANWOOD PLAZA)
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

2180 58TH AVENUE (RYANWOOD PLAZA)
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3687904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELIO, DOMENICO
2054 11TH AVE
VERO BEACH, FL 32960 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: DP
Name: AMELIO, DOMENICO
Address: 2180 58TH AVENUE (RYANWOOD PLAZA)
City-St-Zip: VERO BEACH, FL 32966

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: DOMENICO AMELIO

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date