

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115650

FILED
Jan 26, 2012
Secretary of State

Entity Name: SCAMPI SEAFOOD GRILL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2054 11TH AVE.
VERO BEACH, FL 32960

Current Mailing Address:

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

New Mailing Address:

2054 11TH AVE.
VERO BEACH, FL 32960

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:

AMELIO, ALESSANDRO
2054 11TH AVE
VERO BEACH, FL 32960 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: ALESSANDRO AMELIO

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AMELIO, ALESSANDRO
Address: 2054 11TH AVE.
City-St-Zip: VERO BEACH, FL 32960

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: ALESSANDRO AMELIO

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date