

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095540

FILED
Feb 24, 2011
Secretary of State

Entity Name: PRIMANTI BROS. OF OAKLAND PARK BLVD., INC.

Current Principal Place of Business:

516 EAST OAKLAND PARK BLVD
SUITE #1
WILTON MANORS, FL 33325

New Principal Place of Business:

Current Mailing Address:

516 E. OAKLAND PARK BLVD
SUITE 1
WILTON MANORS, FL 33325

New Mailing Address:

FEI Number: 54-2079109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, ERIC F
901 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33304 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: PD
Name: PATRINOS, DEMETRIOS T
Address: 3191 INDUSTRIAL BLVD
City-St-Zip: BETHEL PARK, PA 15102

Title: VSTD
Name: KOZLOWSKI, ERIC F
Address: 901 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERIC KOZLOWSKI

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date