

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: DINELLO RESTAURANT VENTURES, INC.

Current Principal Place of Business:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 14-1877754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DIANE J ESQ.
HARRISON LAW, P.A.
6868 GULFPORT BLVD SO., #162
SOUTH PASADENA, FL 33707 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: S,T
Name: HARRISON, DIANE J
Address: 6860 GULFPORT BLVD., S., #162
City-St-Zip: SOUTH PASADENA, FL 33707

Title: P
Name: PAQUETTE, JOHN
Address: 6860 GULFPORT BLVD, S., #162
City-St-Zip: SOUTH PASADENA, FL 33707

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: DIANE J HARRISON

S

03/02/2011

Electronic Signature of Signing Officer or Director

Date