

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: ZERILLO'S ITALIAN GRILL INC.

Current Principal Place of Business:

11653 COUNTRYWAY BOULEVARD
TAMPA, FL 33626 US

New Principal Place of Business:

11619 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

Current Mailing Address:

11619 RENAISSANCE VIEW COURT
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 45-0520364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERILLO, DEBORAH A
11619 RENAISSANCE VIEW COURT
TAMPA, FL 33626 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: PRES
Name: ZERILLO, JAMES J
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: ZERILLO, DEBORAH A
Address: 11619 RENAISSANCE VIEW COURT
City-St-Zip: TAMPA, FL 33626 US

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: DEBORAH ZERILLO

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date