## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000090656

Entity Name: ST. PETE IGUANA, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8790 NORTH BAY PINES BLVD ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

P.O. BOX 13109 TAMPA, FL 33681

FEI Number: 54-2122145 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GI ENTERTAINMENT & RESTAURANT GROUP LLC 5214 WEST TYSON AVENUE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PVST

Name: CALDERONI, RICHARD A Address: 5214 W. TYSON AVENUE City-St-Zip: TAMPA, FL 33611

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: RICHARD A CALDERONI PRES 01/31/2012