

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111805

FILED
Jan 06, 2011
Secretary of State

Entity Name: A NEW CONCEPT ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

2221 S. UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2221 S. UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 20-1448939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SALVATORE
11689 NW 12 STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AMICO, SALVATORE
2221 S. UNIVERSITY DRIVE
DAVIE, FL 33324 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMICO, SALVATORE
Address: 2221 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: LAY, CHRISTINE D
Address: 2221 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: T
Name: AMICO, SALVATORE
Address: 2221 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324 US

Title: S
Name: LAY, CHRISTINE D
Address: 2221 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324 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: SALVATORE AMICO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date