

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045514

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRE FRATELLI RESTAURANT INC.

Current Principal Place of Business:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-3340727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREL, ROBERT T
304 SOUTH ALCANIZ
PENSACOLA, FL 32502 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: P
Name: RUSSO, EMILIO
Address: 6175 ALICIA DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP
Name: RUSSO, MARIO
Address: 6182 ALICIA DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

Title: T, D
Name: SOREL, ROBERT
Address: 4681 PINE LANE
City-St-Zip: PACE, FL 32571 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: ROBERT T. SOREL

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date