## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000023434

FILED Mar 09, 2011 Secretary of State

Entity Name: TAMPA ST PETE AREA TACO BELL RESTAURANT OWNERS ADVERTISING, INC.

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

2934 WEST BELLE PLAINE UNIT 1E CHICAGO, IL 60618

Current Mailing Address: New Mailing Address:

 2934 WEST BELLE PLAINE
 1 GLEN BELL WAY

 UNIT 1E
 MD 429

 CHICAGO, IL 60618
 IRVINE, CA 92618

FEI Number: 58-2105316 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: GUERRIERI, GORDON
Address: 1128 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP

Name: SILVA, CARLOS

Address: 1720 EL JOBEAN ROAD, #101 City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: T

Name: WELLEN, AMORIE

Address: 2934 WEST BELLE PLAINE AVENUE

City-St-Zip: CHICAGO, IL 60618 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: AMORIE WELLEN T 03/09/2011