

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023434

FILED
Jun 21, 2012
Secretary of State

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

Current Principal Place of Business:

2934 WEST BELLE PLAINE
UNIT 1E
CHICAGO, IL 60618

New Principal Place of Business:

1128 COUNTRY CLUB BL.
CAPE CORAL, FL 33990 US

Current Mailing Address:

1 GLEN BELL WAY
MD 429
IRVINE, CA 92618

New Mailing Address:

1128 COUNTRY CLUB BL.
CAPE CORAL, FL 33990 US

FEI Number: 58-2105316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: GUERRIERI, GORDON
Address: 1128 COUNTRY CLUB BL.
City-St-Zip: CAPE CORAL, FL 33990 US

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

Title: T
Name: GUERRIERI, GORDON
Address: 1128 COUNTRY CLUB BL.
City-St-Zip: CAPE CORAL, FL 33990 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: GORDON GUERRIERI

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date