

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139810

Entity Name: NNC RESTAURANT INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

759 SHAMROCK BLVD
VENICE, FL 342931836

New Principal Place of Business:

Current Mailing Address:

759 SHAMROCK BLVD
VENICE, FL 342931836

New Mailing Address:

FEI Number: 20-5839502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIVCHAK, RODGER
SECURE BUSINESS SOLUTIONS LLP
4301 32ND STREET W STE D3
BRADENTON, FL 34205 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: DO () Delete
Name: SYROS, NICHOLAS
Address: 759 SHAMROCK BLVD
City-St-Zip: VENICE, FL 342931836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SYROS, DIMITRI
Address: 759 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS SYROS

D

06/15/2007

Electronic Signature of Signing Officer or Director

Date