

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094098

Entity Name: PAPA TONY & CLAIRE, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

541 EAST S.R. 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

300 S HWY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

781 ORCHID AVENUE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 33-1174351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVASTANO, ANTHONY J MR
781 ORCHID AVENUE
CASSELBERRY, FL 32707 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: PD
Name: SAVASTANO, ANTHONY
Address: 781 ORCHID AVENUE
City-St-Zip: CASSELBERRY, FL 32707

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: ANTHONY SAVASTANO

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date