

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095386

FILED
Jan 08, 2010
Secretary of State

Entity Name: STUART NORTH RESTAURANT INC.

Current Principal Place of Business:

2181 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY BLDG 1
SUITE 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3588949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZO, GIPSY
4755 TECHNOLOGY WAY BLDG 1
SUITE 1
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SC
Name: BILOTTI, JOSEPH J SR.
Address: 4755 TECHNOLOGY WAY BLDG 1
City-St-Zip: BOCA RATON, FL 33431

Title: TR
Name: PAUL, CARNRICK SR.
Address: 4755 TECHNOLOGY WAY BLDG 1
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH BILOTTI

MGR

01/08/2010

Electronic Signature of Signing Officer or Director

Date