

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095386

FILED
Jan 11, 2011
Secretary of State

Entity Name: STUART NORTH RESTAURANT INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
STE 102
BOCA RATON, FL 33431

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:

GALATI, NANCY
4755 TECHNOLOGY WAY BLDG 1
SUITE 1
BOCA RATON, FL 33431 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: NANCY GALATI

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: BILOTTI, JOSEPH
Address: 4755 TECHNOLOGY WAY #102
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

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date