## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095386

Entity Name: STUART NORTH RESTAURANT INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4755 TECHNOLOGY WAY 10817 SO. JOG ROAD

STE 102 BAY 246

BOCA RATON, FL 33431 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

4755 TECHNOLOGY WAY BLDG 1 SUITE 1

BOCA RATON, FL 33431

FEI Number: 26-3588949 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALATI, NANCY
4755 TECHNOLOGY WAY BLDG 1
SUITE 1
BOCA RATON, FL 33431 US
BILOTTI, JOSEPH
4755 TECHNOLOGY WAY BLDG 1
SUITE 1
BOCA RATON, FL 33431 US
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: JOSEPH BILOTTI 01/11/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: SC

Name: BILOTTI, JOSEPH J

Address: 4755 TECHNOLOGY WAY BLDG 1

City-St-Zip: BOCA RATON, FL 33431

Title: F

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 PRES 01/11/2012