

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000030834

FILED
Jul 29, 2011
Secretary of State

Entity Name: PHIL'S 41 RESTAURANT, INC.

Current Principal Place of Business:

1975 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1975 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-4635203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET, SUITE 111
PUNTA GORDA, FL 33950 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: PSD
Name: CERCIELLO, LAURIE
Address: 3814 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPTD
Name: CERCIELLO, PHIL
Address: 3814 TRIPOLI BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: JONASZ, PEARL
Address: 441 NORMA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: JONASZ, LOU
Address: 441 NORMA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: SANCHEZ, MARY LOU
Address: 5300 ALMAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: PHIL CERCIELLO

VPTD

07/29/2011

Electronic Signature of Signing Officer or Director

Date