

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032895

FILED
Feb 26, 2012
Secretary of State

Entity Name: SUTERA RESTAURANTS, INC.

Current Principal Place of Business:

381 CHENEY HWY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

381 CHENEY HWY
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 30-0549921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H
1702 S WASHINGTON AVE
TITUSVILLE, FL 32780 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: DPV
Name: SUTERA, STEVEN
Address: 7350 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: ST
Name: SUTERA, STEVEN
Address: 7350 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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: STEVEN SUTERA

CEO

02/26/2012

Electronic Signature of Signing Officer or Director

Date