

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061215

Entity Name: SWANKY'S BISTRO INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3360 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1010 NW 3RD AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-0944531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVANCO, LYNNE M
1010 NW 3RD AVENUE
DELRAY BEACH, FL 33444 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: P
Name: LAVANCO, LYNNE M
Address: 1010 NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: LAVANCO, CARL
Address: 1010 NW 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: CARL LAVANCO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date