

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071830

FILED
Mar 08, 2011
Secretary of State

Entity Name: TIANO'S ITALIAN RESTURANT INC

Current Principal Place of Business:

1000 WAYNE AVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1000 WAYNE AVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-0808429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIANO, CATERINA
1231 WILLOW OAK DR
EDGEWATER, FL 32132 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: TIANO, CATERINA
Address: 1231 WILLOW OAK
City-St-Zip: EDGEWATER, FL 32132

Title: VP
Name: TIANO, VITTORIO
Address: 1231 WILLOW OAK
City-St-Zip: EDGEWATER, FL 32132

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: CATHY TIANO

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date