

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090289

FILED
Jan 17, 2012
Secretary of State

Entity Name: GIULIANO'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

9802 BAYMEADOWS RD
19
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS RD
19
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 90-0588860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GJERGJI
9802-19 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: GJERGJI, LEONARD
Address: 9802 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32256

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: LEONARD GJERGJI

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date