

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002255

FILED
Mar 07, 2011
Secretary of State

Entity Name: STEVE AND TARA'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

717 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3787 PALM VALLEY RD.
#105
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

717 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-1664165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BARRY, STEVE
717 MILL TRAIL CT
PONTE VEDRA BEACH, FL 32082 US

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: STEVE BARRY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRY, STEVE
Address: 717 MILL TRAIL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: BARRY, TARA
Address: 717 MILL TRAIL CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEVE BARRY

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date