

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038954

FILED
Mar 23, 2012
Secretary of State

Entity Name: MAKO'S ON THE ROCKS, INC.

Current Principal Place of Business:

14450 WALSHINGHAM DR
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

307 - 6TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 61-1616473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVENUE SOUTH, SUITE 380
ST. PETERSBURG, FL 33701 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: PST
Name: FLORIO, ROBERT
Address: 307 6TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ROBERT FLORIO

PST

03/23/2012

Electronic Signature of Signing Officer or Director

Date