

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043924

FILED
Apr 20, 2011
Secretary of State

Entity Name: ANTHONY'S RESTAURANT OF BONITA, INC.

Current Principal Place of Business:

2601 CHIQUITA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

2607 CHIQUITA BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

2601 CHIQUITA BLVD
CAPE CORAL, FL 33914

New Mailing Address:

2607 CHIQUITA BLVD
CAPE CORAL, FL 33914

FEI Number: 27-2574738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, ALBERTO
2601 CHIQUITA BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TAVAREZ, ALBERTO
2607 CHIQUITA BLVD
CAPE CORAL, FL 33914 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: ALBERTO TAVAREZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAVAREZ, ALBERTO
Address: 28340 TRAILS EDGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: RODRIGUEZ, MANNY
Address: 2607 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ALBERTO TAVAREZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date