

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056865

FILED
Jan 06, 2011
Secretary of State

Entity Name: SABATINOS SLICE OF NEW YORK INC.

Current Principal Place of Business:

1334 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1334 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3022888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MAYDELINE
1334 CAPE CORAL PARKWAY E
CAPE CORAL, FL 33904 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: DEPAOLIS, CHRISTOPHER R
Address: 911 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: FRANCBANDERA, KENNETH
Address: 3328 SE SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: CHRISTOPHER DEPAOLIS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date