

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059653

FILED
Mar 25, 2011
Secretary of State

Entity Name: D'MICHELLI'S AT MEADOWOOD, INC.

Current Principal Place of Business:

9425 MEADOWOOD DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

1409 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Mailing Address:

9425 MEADOWOOD DRIVE
FORT PIERCE, FL 34951

FEI Number: 27-3069916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, JEFFREY M ESQ.
2100 SE OCEAN BOULEVARD
SUITE 203
STUART, FL 34996 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: FREITAS, JAMES
Address: 9425 MEADOWOOD DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: FREITAS, JULIANN
Address: 9425 MEADOWOOD DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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: JULIANN FREITAS

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date