

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000061636

Entity Name: CRISPINO'S MERRICK, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2401 PGA BLVD  
100  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2401 PGA BLVD  
100  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 27-3153353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, ADELE  
ONE FINANCIAL PLAZA  
100 SE 3RD AVE STE 1400  
FT LAUDERDALE, FL, FL 33394 US

**Name and Address of New Registered Agent:**

STONE, ADELE  
ONE FINANCIAL PLAZA  
100 SE 3RD AVE STE 1400  
FT LAUDERDALE, FL 33394 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: ADELE STONE

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIARDINI, CARMINE  
Address: 2401 PGA BLVD STE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CARMINE GIARDINI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date