

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061756

FILED
Apr 30, 2012
Secretary of State

Entity Name: THAT'S AMORE BISTRO INC

Current Principal Place of Business:

700 HARBOUR POST DR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 HARBOUR POST DR
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726B N. LOIS AVE.
TAMPA, FL 33614 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: D
Name: SCHIROSA, NICOLA
Address: 10602 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: ZERVAS, LINDA K
Address: 10602 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

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: KELLY ZERVAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date