2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072887

Entity Name: AVA'S ITALIAN RESTAURANT INC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2245 PLANTATION CENTER DRIVE 2245 PLANTATION CENTER DRIVE FLEMING ISLAND, FL 32003

SUITE 25 & 26

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

2245 PLANTATION CENTER DRIVE SUITE 25 & 26 PO BOX 49099 JACKSONVILLE BEACH, FL 32003

FLEMING ISLAND, FL 32003

FEI Number: 27-3399649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAHBUDAK, AMBER JEAN 2245 PLANTATION CENTER DRIVE FLEMING ISLAND, FL 32003

SAHBUDAK, AMBER J 2245 PLANTATION CENTER DRIVE SUITE 25 & 26 FLEMING ISLAND, FL 32003 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: AMBER J SAHUBDAK 03/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

SAHBUDAK, AMBER J Name:

2245 PLANTATION CENTER DRIVE Address: City-St-Zip: FLEMING ISLAND, FL 32003

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: AMBER J SAHBUDAK CEO 03/08/2011