

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075609

Entity Name: P N P RESTAURANT INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3940 METRO PKWY
114
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3940 METRO PKWY
114
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-3478170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, CARL
3949 EVANS AVE #403
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GUERCIO, MICHAEL
3940 METRO PKWY #114
FORT MYERS, FL 33916 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: MICHAEL GUERCIO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GUERCIO, MICHAEL
Address: 3940 METRO PKWY #114
City-St-Zip: FORT MYERS, FL 33916 US

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: MICHAEL GUERCIO

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date