2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099538

Entity Name: SYDEL'S RESTAURANT INC

FILED Jan 23, 2011 Secretary of State

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

8687 W IRLO BRONSON MEMORIAL HWY

103-104

KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

16941 WOODCREST WAY NONE

CLERMONT, FL 34714 US

FEI Number: 36-4584963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIRREIRA, LUZ M
16941 WOODCREST WAY
NONE
CLERMONT, FL 34714 US

VIRREIRA, MERY L
16941 WOODCREST WAY
NONE
CLERMONT, FL 34714 US

CLERMONT, FL 34714 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: LUZ MERY VIRREIRA 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 VIRREIRA, LUZ M

 Address:
 16941 WOODCREST WAY

 City-St-Zip:
 CLERMONT, FL 34714 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: LUZ MERY VIRREIRA P 01/23/2011