

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000001118

Entity Name: TAZONOS GRILL INC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7277 NW 58TH WAY  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

7277 NW 58TH WAY  
PARKLAND, FL 33067 US

**New Mailing Address:**

FEI Number: 27-4649101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRAMONTANO, THOMAS  
7277 NW 58TH WAY  
PARKLAND, FL 33067 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: P  
Name: TRAMONTANO, THOMAS  
Address: 7277 NW 58TH WAY  
City-St-Zip: PARKLAND, FL 33067 US

Title: VP  
Name: TRAMONTANO, NORMA  
Address: 7277 NW 58TH WAY  
City-St-Zip: PARKLAND, FL 33067 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: NORMA TRAMONTANO

VP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date