

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015265

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE PATIO AT PASTICHE, INC.

Current Principal Place of Business:

10645-200 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

4260 HERSCHEL STREET
JACKSONVILLE, FL 32238

Current Mailing Address:

10645-200 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-4971024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 W BAY ST
JACKSONVILLE, FL 32202 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: ADEEB, JOSEPH III
Address: 10645-200 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MARTINO, JOSHUA T
Address: 10645-200 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MALINIS, DEBRA
Address: 10645-200 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSEPH ADEEB

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date