

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040254

FILED
Jan 09, 2012
Secretary of State

Entity Name: ARTURO'S ITALIAN RESTAURANT OF MARCO, INC.

Current Principal Place of Business:

844 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

844 BALD EAGLE DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0414846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, JUDY
844 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PEREZ, ARTURO
844 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: ARTURO PEREZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ARTURO
Address: 7848 IONIO CT
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: BARNEY, JUDY
Address: 230 LAMPLIGHTER DR
City-St-Zip: MARCO ISLAND, FL 34145

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: ARTURO PEREZ

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date