

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043059

FILED
Jan 24, 2011
Secretary of State

Entity Name: NICK'S FAMILY RESTAURANT OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

5701 CENTRAL AVE
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5701 CENTRAL AVE
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3188242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR
100 2ND AVE S
NORTH TOWER SUITE 400
ST PETERSBURG, FL 33701 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: PVT
Name: WILLIAMS, MONIQUE B
Address: 14053 80TH AVE N
City-St-Zip: SEMINOLE, FL

Title: V
Name: DAWN, SPADACINNO
Address: 11922 VALENCIA CT
City-St-Zip: SEMINOLE, FL 33713

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: MONIQUE WILLIAMS

PVT

01/24/2011

Electronic Signature of Signing Officer or Director

Date