

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000070873

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** GINO'S NEWYORK STYLE PIZZERIA RESTAURANT, INC.

**Current Principal Place of Business:**

35977 US 19  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

35977 US 19  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:** 59-3334307

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BONETTI, ARLENE  
35977 US 19  
PALM HARBOR, FL 34683 US

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

BONETTI, BLAISE  
35977 US 19  
PALM HARBOR, FL 34683 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: BLAISE BONETTI

Electronic Signature of Registered Agent

02/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BONETTI, BLAISE  
Address: 3382 HICKORYWOOD WAY  
City-St-Zip: TARPON SPRINGS, FL 34688

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: BLAISE BONETTI

Electronic Signature of Signing Officer or Director

PRES

02/09/2012

Date