

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049517

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: NACHO MAMA'S OF COLLIER COUNTY, INC.

## Current Principal Place of Business:

599 S COLLIER BLVD  
201  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

## Current Mailing Address:

599 S COLLIER BLVD  
201  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

FEI Number: 59-3492112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAINONE, ANTHONY D  
795 WILLOW CT  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

PHILLIPS, ERIC S  
1878 DOGWOOD 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: ERIC PHILLIPS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAINONE, ANTHONY D  
Address: 795 WILLOW CT  
City-St-Zip: MARCO ISLAND, FL 33937

Title: VP ( ) Delete  
Name: PHILLIPS, ERIC  
Address: 1878 DOGWOOD DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST ( ) Delete  
Name: RAINONE, JAMES D  
Address: 24 CONANICUS RD  
City-St-Zip: NARAGANSETT, RI 02882

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC PHILLIPS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date