

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049517

**FILED**  
**Apr 11, 2011**  
**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:**

PHILLIPS, ERIC S  
1878 DOGWOOD DR  
MARCO ISLAND, FL 34145 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: PHILLIPS, ERIC S  
Address: 1878 DOGWOOD DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP  
Name: RAINONE, JAMES D  
Address: 30 CREST AVE  
City-St-Zip: NARRAGANSETT, RI 02882

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: ERIC PHILLIPS

PRES

04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date