

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000067619

**Entity Name:** TRATTORIA BORAGO, INC.

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

80 EAST HIGHWAY 30A  
GRAYTON BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4838  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

**FEI Number:** 59-3394059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONERLY, LAMAR JR  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32540 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: P  
Name: ANTON, MARK E  
Address: 64 FLORIDA PLACE  
City-St-Zip: FREEPORT, FL 32439

Title: ST  
Name: DRAGON, MICHAEL J  
Address: 28 GRIZZLY STREET WEST  
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL J. DRAGON

S/T

02/01/2012

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

\_\_\_\_\_  
Date