

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027940

FILED
Apr 30, 2011
Secretary of State

Entity Name: SICILIANO'S REAL ITALIAN RESTAURANTS, INC.

Current Principal Place of Business:

5917 MANATEE AVE W
#401
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5917 MANATEE AVE W
#401
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0747685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, PAUL
640 LYONS LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

AMATO, PAUL
5917 MANATEE AVENUE WEST
SUITE 401
BRADENTON, FL 34209 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: PAUL AMATO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMATO, PAUL
Address: 5917 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: O
Name: AMATO, J J
Address: 5917 MANATEE AVE WEST STE 401
City-St-Zip: BRADENTON, FL 34209

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: PAUL AMATO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date