

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015293

FILED
Apr 24, 2012
Secretary of State

Entity Name: DAVINCI'S RESTAURANT OF MARCO ISLAND, INC.

Current Principal Place of Business:

599 S. COLLIER BLVD.
215
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

599 S. COLLIER BLVD.
215
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3519411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRELICH, LEE
5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TORCHIN, DAVID
5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: DAVID TORCHIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CARVELLI, LUIGI
Address: 599 S. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SECT
Name: SERRAVALLE, ADAMO
Address: 599 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: LUIGI CARVELLI

PT

04/24/2012

Electronic Signature of Signing Officer or Director

Date