

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107137

FILED
Feb 13, 2012
Secretary of State

Entity Name: SCARLETT'S RESTAURANT, INC.

Current Principal Place of Business:

70 HYPOLITA ST.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

44 AVENIDA MENDENDEZ
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3546646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBIZZANI, L. JOHN
44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 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: ARBIZZANI, L JOHN
Address: 44 AVENIDA MENDENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

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: L JOHN ARBIZZANI

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date