

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107546

FILED
Feb 28, 2011
Secretary of State

Entity Name: DEMARCO'S RESTAURANT, INC.

Current Principal Place of Business:

3131 CLARK RD
#103
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3131 CLARK RD
#103
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 31-1682015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARK, CHERE
7236 N SERENOA DR.
SARASOTA, FL 34241 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: DEMARK, CHERE
Address: 7236 N SERENOA DR
City-St-Zip: SARASOTA, FL 34241

Title: V
Name: VELKOS, THOMAS
Address: 3808 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

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: THOMAS VELKOS

V

02/28/2011

Electronic Signature of Signing Officer or Director

Date