

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53050

FILED
Apr 01, 2011
Secretary of State

Entity Name: MAZZOLA'S RESTAURANT, INC.

Current Principal Place of Business:

5043 SWEETWATER TERRACE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5043 SWEETWATER TERRACE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0350193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, GIUSEPPE
5043 SWEETWATER TERRACE
COOPER CITY, FL 33330 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: DP
Name: MAZZOLA, GIUSEPPE
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: SD
Name: MAZZOLA, MARGARET
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: MAZZOLA, MARIANNE
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: MAZZOLA, JOSEPH
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: MAZZOLA, ANTHONY
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: GIUSEPPE MAZZOLA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date