

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646782

FILED
Mar 26, 2012
Secretary of State

Entity Name: ANTONIA'S RESTAURANT, INC.

Current Principal Place of Business:

6609 TULIP HILL TERRACE
BETHESDA, MD 20816

New Principal Place of Business:

101 N CHURTON ST
HILLSBOROUGH, NC 27278

Current Mailing Address:

6609 TULIP HILL TERRACE
BETHESDA, MD 20816

New Mailing Address:

101 N CHURTON ST
HILLSBOROUGH, NC 27278

FEI Number: 59-1958963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTO, ANTONIA A P
615 DUVAL ST
KEY WEST, FL 33040 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: BERTO, ANTONIA A P
Address: 101 N CHURTON ST
City-St-Zip: HILLSBOROUGH, NC 27278

Title: VP
Name: SMITH, PHILLIP M VP
Address: 101 N CHURTON ST
City-St-Zip: HILLSBOROUGH, NC 27278

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 101 N CHURTON ST
City-St-Zip: HILLSBOROUGH, NC 27278

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 101 N CHURTON ST
City-St-Zip: HILLSBOROUGH, NC 27278

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 101 N CHURTON ST
City-St-Zip: HILLSBOROUGH, NC 27278

Title: 9131
Name: BERTO SMITH, ANTONIA A ANTONIA
Address: 101 N CHURTON ST
City-St-Zip: HILLSBOROUGH, NC 27278

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: ANTONIA BERTO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date