

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090461

FILED
Sep 02, 2010
Secretary of State

Entity Name: THE BETHUNE GRILL, INC.

Current Principal Place of Business:

731 DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

731 DR. MARY MCLEOD BETHUNE BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 01-0805637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTONA SOLUTIONS!, INC.
524 S. SEGRAVE STREET
STE. 10
DAYTONA BEACH, FL 32114 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: HINES, SHANNON D
Address: 1652 STOCKING STREET
City-St-Zip: DAYTONA BEACH, FL 32117

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: SHANNON HINES

OWNE

09/02/2010

Electronic Signature of Signing Officer or Director

Date