

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073570

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** SUNSET GRILLE HOLDINGS, INC.

**Current Principal Place of Business:**

2650 US 27 S  
SEABRING, FL 33872

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 7877  
SEABRING, FL 33870

**New Mailing Address:**

**FEI Number:** 41-2176419      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDISON, GEORGE S  
9715 W BROWARD BLVD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EDISON, GEORGE S  
Address: PO BOX 7877  
City-St-Zip: SEBRING, FL 33876

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE EDISON

PRES

04/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date