

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073570

FILED
Mar 24, 2012
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

OFFICERS AND DIRECTORS:

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

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: GEORGE EDISON

PRES

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date