

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091636

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN COMFORT GRILL, INC.

Current Principal Place of Business:

4211 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4211 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

2285 GENESEA LANE
VERO BEACH, FL 32963

FEI Number: 22-3937624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICO, NICK E JR
2445 17TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

NICO, NICK E JR
2285 GENESEA LANE
VERO BEACH, FL 32963 US

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: NICK E. NICO, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: NICO, BARBARA
Address: 2445 17TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: TD () Delete
Name: NICO, BARBARA J
Address: 2445 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: NICO, BARBARA
Address: 2285 GENESEA LANE
City-St-Zip: VERO BEACH, FL 32960

Title: TD (X) Change () Addition
Name: NICO, BARBARA J
Address: 2285 GENESEA LANE
City-St-Zip: VERO BEACH, FL 32963

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: BARBARA J. NICO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date