

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091636

FILED
Apr 29, 2010
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:

2285 GENESEA LANE
VERO BEACH, FL 32963

New Mailing Address:

3945 62ND AVENUE
VERO BEACH, FL 32966

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
2285 GENESEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NICO, NICK E JR
3945 62ND AVENUE
VERO BEACH, FL 32966 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS
Name: NICO, BARBARA
Address: 3945 62ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: TD
Name: NICO, BARBARA J
Address: 3945 62ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: BARBARA J. NICO

PVPS

04/29/2010

Electronic Signature of Signing Officer or Director

Date