

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091636

FILED
Apr 04, 2012
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:

642 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

3945 62ND AVENUE
VERO BEACH, FL 32966

New Mailing Address:

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
3945 62ND AVENUE
VERO BEACH, FL 32966 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: PVST
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

PVTS

04/04/2012

Electronic Signature of Signing Officer or Director

Date