

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045836

FILED
Apr 24, 2011
Secretary of State

Entity Name: BIG BOYS GRILL, INC.

Current Principal Place of Business:

9527 REGENCY SQUARE BLVD., UNIT 108
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

9527 REGENCY SQUARE BLVD., UNIT 108
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-2547341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
STE. 201, ST MARKS PLACE, 1930 SAN MARCO
BLVD.
JACKSONVILLE, FL 32207 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: D
Name: MECHREK, TONI A.
Address: 4791 UNIVERSITY CLUB BLVD.N, UNIT 603
City-St-Zip: JACKSONVILLE, FL 32277

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: TONI MECHREK

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date