

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085738

FILED
Mar 12, 2012
Secretary of State

Entity Name: CITRUS PARK GRILLE, INC.

Current Principal Place of Business:

25221 BERNWOOD DRIVE
SUITES 12&13
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27071 EDENROCK CT.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27071 EDENROCK CT.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-3397412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE M
27071 EDENROCK CT.
BONITA SPRINGS, FL 34135 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: P, D
Name: COLLINS, GEORGE M
Address: 27071 EDENROCK CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S, T
Name: COLLINS, GEORGE M
Address: 27071 EDENROCK CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP/D
Name: TAKASH, ROBERT J
Address: 27071 EDENROCK CT.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 M. COLLINS

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date