

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014621

FILED
Mar 10, 2011
Secretary of State

Entity Name: STEVE'S BEACHSIDE GRILL, INC.

Current Principal Place of Business:

498 SHERWOOD AVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

1124 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

498 SHERWOOD AVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

164 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-4407188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, STEVEN
498 SHERWOOD AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BRADLEY, STEVEN
164 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BRADLEY, STEVEN
Address: 164 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: STEVEN BRADLEY

P, D

03/10/2011

Electronic Signature of Signing Officer or Director

Date