

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043678

Entity Name: SIERRA GRILLE, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

4400 MARSH LANDING BLVD.
SUITE 2
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4400 MARSH LANDING BLVD.
SUITE 2
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3321062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, ROBERT G
4400 MARSH LANDING BLVD.
PONTE VEDRA BEACH, FL 32082 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: T
Name: BRUCE, ROBERT G
Address: 3311 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: CONNOLLY, STEPHEN P
Address: 4400 MARSH LANDING BLVD., SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS
Name: CONNOLLY, STEPHEN P
Address: 3060 CYPRESS CREEK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT G BRUCE

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03/01/2012

Electronic Signature of Signing Officer or Director

Date