

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039657

FILED
Mar 25, 2008
Secretary of State

Entity Name: MANGROVES BAR & GRILL, INC.

Current Principal Place of Business:

208 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

208 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3376464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAJJAD, SHAH
208 S. HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SHAH, SAJJAD
208 S. HOWARD AVENUE
TAMPA, FL 33606 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: SAJJAD SHAH

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HUDSON, DEBRA L
Address: 601 S. OREGON AVENUE, APT E
City-St-Zip: TAMPA, FL 33606

Title: PCM () Delete
Name: SAJJAD, SHAH
Address: 607 FATHOM CT
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCM (X) Change () Addition
Name: SHAH, SAJJAD
Address: 607 FATHOM CT
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAJJAD SHAH

PCM

03/25/2008

Electronic Signature of Signing Officer or Director

Date