

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015947

Entity Name: SALT ROCK GRILL, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

19325 GULF BLVD  
INDIAN SHORES, FL 33785 US

## New Principal Place of Business:

## Current Mailing Address:

18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785

## New Mailing Address:

FEI Number: 59-3430171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIVAS, FRANK R  
18395 GULF BLVD  
STE 103  
INDIAN SHORES, FL 33785 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD STE 103  
City-St-Zip: INDIAN SHORES, FL 33785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK CHIVAS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date