

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045570

Entity Name: MICHAEL'S GRILL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11720 NORTH DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2228 BRANCH HILL
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3656206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, JOHN M
2228 BRANCH HILL ST
TAMPA, FL 33612 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: D
Name: REILLY, JOHN M
Address: 2228 BRANCH HILL ST
City-St-Zip: TAMPA, FL 33612

Title: PRES
Name: REILLY, JOHN M
Address: 11720 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33618

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: JOHN M REILLY

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04/27/2012

Electronic Signature of Signing Officer or Director

Date