

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045570

Entity Name: MICHAEL'S GRILL, INC.

Current Principal Place of Business:

11720 NORTH DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

2228 BRANCH HILL
TAMPA, FL 33624

FEI Number: 59-3656206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REILLY, JOHN M
2228 BRANCH HILL ST
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	PRES
Name	REILLY, JOHN M	Name	REILLY, JOHN M
Address	2228 BRANCH HILL ST	Address	11720 NORTH DALE MABRY
City-State-Zip:	TAMPA FL 33612	City-State-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 REILLY

D

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date