

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154126

Entity Name: WOOD STREET GRILL, INC.

Current Principal Place of Business:

225 WOOD STREET
#221
PUNTA GORDA, FL 33950

Current Mailing Address:

225 WOOD STREET UNIT 221
PUNTA GORDA, FL 33950 US

FEI Number: 20-3839260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARIA, SHELLEY K
225 WOOD STREET UNIT 221
PUNTA GORDA, FL 33950 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	P	Title	SVT
Name	FARIA, RICHARD J	Name	FARIA, SHELLEY K
Address	225 WOOD STREET UNIT 221	Address	225 WOOD STREET UNIT 221
City-State-Zip:	PUNTA GORDA FL 33950	City-State-Zip:	PUNTA GORDA FL 33950

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: SHELLEY FARIA

VP

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date