2015 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

FILED Mar 21, 2015

Secretary of State

CC5302967259

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

V. PRESIDENT

03/21/2015