2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099210

Entity Name: WOODY'S AMERICAN, ITALIAN GRILL INC.

FILED Jan 08, 2014 **Secretary of State** CC4129457897

Current Principal Place of Business:

4439 EDGEWATER DR ORLANDO, FL 32804

Current Mailing Address:

43 ALAFAYA WOODS BLVD OVIEDO, FL 32765

FEI Number: 45-3832787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKECI, SABA 43 ALAFAYA WOODS BLVD OVIEDO, FL 32765 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: SABA MARKECI 01/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

Name MARKECI, SABA M

Address 43 ALAFAYA WOODS BLVD

City-State-Zip: OVIEDO FL 32765

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.

Ρ

Electronic Signature of Signing Officer/Director Detail