2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043678

Entity Name: SIERRA GRILLE, INC.

Current Principal Place of Business:

4400 MARSH LANDING BLVD.

SUITE 2

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4400 MARSH LANDING BLVD.

SUITE 2

PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3321062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUCE, ROBERT G 4400 MARSH LANDING BLVD. PONTE VEDRA BEACH, FL 32082 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 Jan 28, 2013

Secretary of State

CC3938544236

Officer/Director Detail:

Title Title

BRUCE, ROBERT G CONNOLLY, STEPHEN P Name Name

3311 OCEAN DRIVE SOUTH Address Address 4400 MARSH LANDING BLVD., SUITE

City-State-Zip: JACKSONVILLE BEACH FL 32250 PONTE VEDRA BEACH FL 32082 City-State-Zip:

VS Title

CONNOLLY, STEPHEN P Name Address 3060 CYPRESS CREEK DR.

City-State-Zip: PONTE VEDRA BEACH FL 32082

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: ROBERT G BRUCE Electronic Signature of Signing Officer/Director Detail

01/28/2013 **TREASURER**

Date