

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293025

Entity Name: OCEAN GRILL INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

SEXTON PLAZA
BOX 643301
VERO BEACH, FL 329643301

New Principal Place of Business:

Current Mailing Address:

SEXTON PLAZA
BOX 3301
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 59-1096854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPLOGLE, CHARLES
1050 SEXTON PLAZA
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REPLOGLE, CHARLES,
Address: OCEAN GRILL SEXTON PL
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES REPLOGLE

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date