

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293025

Entity Name: OCEAN GRILL INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

SEXTON PLAZA
BOX 643301
VERO BEACH, FL 329643301

New Principal Place of Business:

1050 SEXTON PLAZA
BOX 643301
VERO BEACH, FL 329643301

Current Mailing Address:

SEXTON PLAZA
BOX 3301
VERO BEACH, FL 32964

New Mailing Address:

1050 SEXTON PLAZA
BOX 643301
VERO BEACH, FL 32964

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

OFFICERS AND DIRECTORS:

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

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: CHARLES REPLOGLE

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date