

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000641

FILED
Jan 16, 2009
Secretary of State

Entity Name: PYRO'S GRILL FRANCHISING INC.

Current Principal Place of Business:

734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 20-0396412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURCIO, JASON C
734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 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: C () Delete
Name: CURCIO, CHARLES P
Address: 5440 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: CURCIO, MICHAEL J
Address: 5440 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: CURCIO, JASON C
Address: 5440 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CURCIO, CHARLES P
Address: 734 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: PD (X) Change () Addition
Name: CURCIO, MICHAEL J
Address: 734 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VD (X) Change () Addition
Name: CURCIO, JASON C
Address: 734 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: S () Change (X) Addition
Name: SCHLIE, JEREMIAH G
Address: 734 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JASON CURCIO

VD

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date