

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000641

FILED
Apr 29, 2010
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:

110 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

110 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410

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
Name: CURCIO, CHARLES P
Address: 734 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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

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

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

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: MICHAEL J CURCIO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date