

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61754

FILED
Apr 16, 2012
Secretary of State

Entity Name: CADILLAC GRILL, INC.

Current Principal Place of Business:

2161 PALM BCH LAKES BV STE 403
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2161 PALM BCH LAKES BV STE 403
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0097741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREEFER, JAY C.
2161 PALM BEACH LAKES BLVD.
SUITE 403
W. PALM BEACH, FL 33409 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: PSD
Name: PREEFER, JAY C
Address: 6649 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 33462

Title: VTD
Name: PREEFER, RICHARD R
Address: 6835 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

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: JAY C PREEFER

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04/16/2012

Electronic Signature of Signing Officer or Director

Date