

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97004

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRILL & FILL, INC.

Current Principal Place of Business:

1970 1970 J & C BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1970 1970 J & C BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0129935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, L.J.
610 WEST ST
NAPLES, FL 34108 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: D
Name: RANDALL, L. J.
Address: 1907 J & C BLVD
City-St-Zip: NAPLES, FL

Title: ST
Name: SAMPLE, KENNETH L.
Address: 3220 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

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: L.J. RANDALL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date