

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54212

FILED
Jan 12, 2011
Secretary of State

Entity Name: ELMO'S GRILL, INCORPORATED

Current Principal Place of Business:

ELMOS GRILL
W HWY 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5226
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2999215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, ELLIS D
846 KELLAIRE DR
DESTIN, FL 32541 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: PTD
Name: WOODS, ELLIS DURHAM
Address: P O BOX 5226 N/A
City-St-Zip: DESTIN, FL 32541

Title: S
Name: WOODS, LAURA J.
Address: P O BOX 5226 N/A
City-St-Zip: DESTIN, FL 32541

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: ELLIS D. WOODS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date