

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006345

FILED
May 05, 2009
Secretary of State

Entity Name: MR. C'S MINISTRIES GRILL INC

Current Principal Place of Business:

3520 NW 172ND TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3520 NW 172ND TERRACE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-5042578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, DAVID J RA
3311 NW 172 TERRACE
MIAM GARDENS, FL 33142 US

Name and Address of New Registered Agent:

ALLEN, DAVID J RA
3311 NW 172 TERRACE
MIAM GARDENS, FL 33056 US

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: DAVID J ALLEN

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, MICHAEL J FOUNDER
Address: 3520 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33042 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNNINGHAM, MICHAEL J FOUNDER
Address: 3520 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP () Change (X) Addition
Name: SAINTIL, CEDON J
Address: 540 NW. 120 ST.
City-St-Zip: MIAMI, FL 33168 US

Title: S () Change (X) Addition
Name: ALLEN, DAVID J
Address: 3311 NW 172 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J CUNNINGHAM

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date