

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009931

FILED
Jul 09, 2007
Secretary of State

Entity Name: BURNING BUSH GRILLE, INC.

Current Principal Place of Business:

326 EVENTIDE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8908
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

MCGILL, JAMES
326 EVENTIDE DRIVE
ORANGE PARK, FL 32003 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILL, JAMES
Address: 326 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: MCGILL, ELLEN
Address: 326 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: S,T () Delete
Name: MCGILL, ELLEN
Address: 326 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: CEO () Delete
Name: MCGILL, JAMES
Address: 326 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. MCGILL

CEO

07/09/2007

Electronic Signature of Signing Officer or Director

Date