

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106946

FILED
Feb 03, 2012
Secretary of State

Entity Name: WHARF OF PASS-A-GRILLE, INC.

Current Principal Place of Business:

2001 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2001 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3226317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, WILLIAM A
351 JULIA CIRCLE
SAINT PETERSBURG, FL 33706 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: P
Name: RODRIGUES, WILLIAM
Address: 351 S. JULIA CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP
Name: RODRIGUES, C. DIANE
Address: 351 S. JULIA CIR
City-St-Zip: SAINT PETERSBURG, FL 33706

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: C. DIANE RODRIGUES

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date