

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045080

FILED
Apr 06, 2011
Secretary of State

Entity Name: CHOPS CITY GRILL BONITA, INC.

Current Principal Place of Business:

8200 HEALTH PARK BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

837 5TH AVE. SOUTH, STE. 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3722148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, GREGORY G
837 5TH AVE. SOUTH, STE. 100
NAPLES, FL 34102 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: QUILLEN, GREGORY G
Address: 837 5TH AVE. SOUTH, STE. 201
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GILBERTSON, TOM
Address: 837 5TH AVE. SOUTH, STE. 201
City-St-Zip: NAPLES, FL 34102

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: GREGORY QUILLEN

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date