

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050689

Entity Name: M. H. GRILLO, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

2715 SUCCESS DR  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

2715 SUCCESS DR  
ODESSA, FL 33556

## Current Mailing Address:

P.O. BOX 8  
ELFENS, FL 34680

## New Mailing Address:

P.O. BOX 8  
ELFERS, FL 34680

FEI Number: 59-3723425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOELL, JERRY  
5136 W. SHORE DR  
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: HOELL, JERRY  
Address: 5136 WESTSHORE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: HOELL, JERRY  
Address: 5136 WESTSHORE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY HOELL

MR.

01/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date