

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050689

Entity Name: M. H. GRILLO, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5136 WEST SHORE DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
ELFERS, FL 34680

New Mailing Address:

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:

HOELL, JERRY
5136 WEST SHORE DR
NEW PORT RICHEY, FL 34652 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: JERRY HOELL

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HOELL, JERRY
Address: 5136 WEST SHORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JERRY HOELL

Electronic Signature of Signing Officer or Director

MR

04/04/2011

Date