2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085365

Entity Name: JMM'S PALM TREE GRILL, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

351 N DONNELLY ST MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3747238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN FLORIDA 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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: PTD

Name: CARILLO, JOSEPH
Address: 5416 TRIMBLE PARK RD
City-St-Zip: MOUNT DORA, FL 32757

Title: VD

 Name:
 SABATINI, MENA

 Address:
 1217 OVERLOOK RD

 City-St-Zip:
 EUSTIS, FL 32726

Title: SD

 Name:
 ORTIZ, MARY S

 Address:
 2765 MONTE CARLO CT

 City-St-Zip:
 EUSTIS, FL 32726

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: JOSEPH CARILLO PTD 02/14/2011