2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P01000105254 THE DOCKSIDE GALLEY GRILLE, INC. Principal Place of Business Mailing Address 2841 MARINA CIRCLE 2841 MARINA CIRCLE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0053646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRIDLOW, MICHAEL F DO NOT WRITE 1361 NE 47 STREET FORT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. 04/17/08-80002-012 150.00 PSD TITLE KRIDLOW, MICHAEL F NAME STREET ADDRESS 1361 NE 47 STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE KRIDLOW, NICOLINA A NAME STREET ADDRESS 1361 NE 47 STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation of the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> F. KRIDWW, MICHAEL

PRESIDENT

954-788-474.

FILED