

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116928

FILED
Apr 09, 2010
Secretary of State

Entity Name: COUNTY LINE CAFE & GRILLE, INC.

Current Principal Place of Business:

120 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

120 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 80-0004886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, KEVIN R
120 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DEBUSSCHER, MICHAEL
120 COMMERCIAL WAY
SPRING HILL, FL 34606 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: MICHAEL DEBUSSCHER

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TRESIGNIE, CHRISTINE
Address: 120 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: DEBUSSCHER, MICHAEL
Address: 120 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: VPAS
Name: DEBUSSCHER, MICHAEL
Address: 120 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL DEBUSSCHER

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date