

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013961

Entity Name: SUSHI ROCK GRILL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1018 MONTEREY BLVD. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

5401 CENTRAL AVENUE
ST. PETERSBURG, FL 33704

New Mailing Address:

1018 MONTEREY BLVD. NE
ST. PETERSBURG, FL 33704

FEI Number: 02-0541083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD., SUITE 210
CLEARWATER, FL 33762 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: D () Delete
Name: HARRIS, LAURA L
Address: 1018 MONTEREY BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NUSSBAUM-HARRIS, VALARIE K
Address: 1018 MONTEREY BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 US

I hereby certify that the information supplied with this filing does not qualify 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: VALARIE K NUSSBAUM-HARRIS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date