

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072959

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE TOMATO GRILLE, INC.

Current Principal Place of Business:

6890 N ATLANTIC AVE
CAPE CANAVERAL, FL 329203807

New Principal Place of Business:

Current Mailing Address:

6890 N ATLANTIC AVE
CAPE CANAVERAL, FL 329203807

New Mailing Address:

FEI Number: 54-2069660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIQUORI, EDWARD A
840 N ATLANTIC AVE UNIT 402C
COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIQUORI, EDWARD A
Address: 840 N ATLANTIC AVE UNIT 402C
City-St-Zip: COCOA BEACH, FL 32931

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: EDWARD A LIQUORI

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date