

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080631

Entity Name: JOLLIMON'S GRILL II, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

914 HUNTLEY AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

608 MADERA AVE
CLEARWATER FL, FL 33759

New Mailing Address:

2939 SWEETGUM WAY SO
CLEARWATER FL, FL 33761

FEI Number: 38-3656039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, JANICE
608 MADERA AVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CALLAWAY, JANICE
2939 SWEETGUM WAY SO
CLEARWATER, FL 33761 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAWAY, JANICE
Address: 2939 SWEETGUM WAY SO
City-St-Zip: CLEARWATER, FL 33761

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: JANICE M CALLAWAY

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date