

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098205

Entity Name: RIVER CITY GRILL, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

127 WEST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2405 KINGS LAKE BLVD.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 06-1646251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOHN G
201 8TH STREET SOUTH
SUITE 207
NAPLES, FL 34102 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: PD () Delete
Name: AMARAL, DOUGLAS
Address: 127 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: WALLACE, CHARLES
Address: 127 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD () Delete
Name: AMARAL, DIANE
Address: 127 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANE AMARAL

STD

03/20/2008

Electronic Signature of Signing Officer or Director

Date