

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098205

Entity Name: RIVER CITY GRILL, INC.

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: AMARAL, DOUGLAS
Address: 127 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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: DIANE AMARAL

STD

03/15/2011

Electronic Signature of Signing Officer or Director

Date