

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023460

Entity Name: HAINES CITY ALL STAR GRILL, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

115 BATES AVENUE, SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

115 BATES AVENUE, SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 02-0677150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JOHN R
115 BATES AVENUE, SW
WINTER HAVEN, FL 33880 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: P
Name: VINCENT, BRYAN G
Address: 166 SOUTHERN PINE WAY
City-St-Zip: DAVENPORT, FL 33837 US

Title: V
Name: MAY, JOHN R
Address: 115 BATES AVENUE, SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JOHN R. MAY

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date