

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048968

Entity Name: ZODIAC GRILL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

C/O JERIEES J EWAIS
12585 ASH HARBOR DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

C/O JERIEES J EWAIS
12585 ASH HARBOR DR
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 55-0832451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWAIS, JERIEES J
12585 ASH HARBOR DR
JACKSONVILLE, FL 32224 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: EWAIS, JERIEES J
Address: 12585 ASH HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VTD
Name: EWAIS, LULIA A
Address: 12585 ASH HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32224

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: EWAIS JER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date