

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051179

FILED
Jan 30, 2011
Secretary of State

Entity Name: SPIVEYS SOUTHERN GRILL INC

Current Principal Place of Business:

5112 N VAUGHN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5112 N VAUGHN ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 03-0468993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, STEPHANIE
860 24 AVE NORTH
ST PETERSBURG, FL 33704 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: PRES
Name: SPIVEY, RODNEY
Address: 5112 N VAUGH ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: V.P.
Name: SPIVEY, MICHELLE
Address: 5112 N VAUGH ROAD
City-St-Zip: PLANT CITY, FL 33565

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: MICHELLE SPIVEY

VP

01/30/2011

Electronic Signature of Signing Officer or Director

Date