

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057757

FILED
Apr 22, 2009
Secretary of State

Entity Name: COURTSIDE GRILLE MANAGEMENT, INC.

Current Principal Place of Business:

110 FOUNTAIN PARKWAY NORTH
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

11941 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

Current Mailing Address:

110 FOUNTAIN PARKWAY NORTH
ST. PETERSBURG, FL 33716 US

New Mailing Address:

P.O. BOX 1368
CLEARWATER, FL 337571368 US

FEI Number: 30-0198985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVENRIDGE, DAVID G PRES
110 FOUNTAIN PARKWAY NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HEAVENRIDGE, DAVID G
13901 NINE EAGLES DRIVE
TAMPA, FL 33626 US

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: DAVID G. HEAVENRIDGE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HEAVENRIDGE, DAVID G
Address: 11941 EAGLE POINTE DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: FRIEDMAN, ANDREW
Address: 1911 MAGNOLIA DR.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HEAVENRIDGE, DAVID G
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: FRIEDMAN, ANDREW
Address: 1911 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

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: DAVID G. HEAVENRIDGE

PST

04/22/2009

Electronic Signature of Signing Officer or Director

Date