

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059043

FILED
Jan 10, 2009
Secretary of State

Entity Name: BRICKERY'S GRILL OF CORDOVA MALL, INC.

Current Principal Place of Business:

5100 N. 9TH AVENUE
SPACE J909
PENSACOLA, FL 32504

New Principal Place of Business:

5100 N. 9TH AVENUE
SPACE J920
PENSACOLA, FL 32504

Current Mailing Address:

5100 N. 9TH AVENUE
SPACE J909
PENSACOLA, FL 32504

New Mailing Address:

5100 N. 9TH AVENUE
SPACE J920
PENSACOLA, FL 32504

FEI Number: 87-0698556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CASS L
2879 E. OLIVE RD.
PENSACOLA, FL 32514 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: PD () Delete
Name: WILSON, CASS L
Address: 2879 E. OLIVER RD.
City-St-Zip: PENSACOLA, FL 32514

Title: SD () Delete
Name: WILSON, MIN
Address: 2879 E. OLIVE RD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CASS L. WILSON

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date