## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000074525

Apr 28, 2010 Secretary of State

Entity Name: G.R.M. RESTAURANT CONSULTANTS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 

1819 SE 17TH ST.

# 501

FORT LAUDERDALE, FL 33316

**Current Mailing Address: New Mailing Address:** 

15414 FIORENZA CIRCLE DELRAY BEACH, FL 33446

FEI Number: 45-0518763 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL L FEINSTEIN PA 888 EAST LAS OLAS BLVD SUITE 710 FORT LAUDERDALE, FL 33301

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:

MAYO, GEORGE Name:

3200 N OCEAN BLVD APT 1805 Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: MAYO, ROBERT Address: 6620 DANA COVE PT

DELRAY BEACH, FL 33446 US City-St-Zip:

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.

Ρ SIGNATURE: GEORGE; A; MAYO 04/28/2010