

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128032

Entity Name: CALYPSO GRILL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

932 BRIGHTWATER CIR
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

932 BRIGHTWATER CIR
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0379770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETEL, GLENN F
932 BRIGHTWATER CIR
MAITLAND, FL 32751 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: D () Delete
Name: DIETEL, GLENN F
Address: 932 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: DIETEL, CHRISTINE B
Address: 932 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: DIETEL, HANS NICHOLAS B
Address: 932 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: DIETEL, KELLIE LYN
Address: 1891 WEST ST RD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETEL, GLENN F
Address: 932 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: DIETEL, CHRISTINE B
Address: 932 BRIGHTWATER CIR
City-St-Zip: MAITLAND, FL 32751

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: GLENN F. DIETEL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date