

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093276

FILED
Apr 23, 2012
Secretary of State

Entity Name: SNEAKERS SPORTS GRILLE POINT MEADOWS, INC.

Current Principal Place of Business:

3617 CROWN POINT RD # 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

8133 POINT MEADOWS DRIVE
JACKSONVILLE, FL 32256

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487

New Mailing Address:

8133 POINT MEADOWS DRIVE
JACKSONVILLE, FL 32256

FEI Number: 20-1256489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT RD # 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CHAMBERLAIN, JOEL CPA
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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: JOEL CHAMBERLAIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PRATT, NICHOLAS D
Address: 8133 POINT MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPSD
Name: PRATT, SUSAN
Address: 8133 POINT MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: SUSAN PRATT

VPSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date