

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148035

Entity Name: AIOLI GRILL, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3808 VIRGA BLVD
SARASOTA, FL 34233

New Principal Place of Business:

2773 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

3808 VIRGA BLVD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 30-0280863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARK, CHERE
7236 N. SERENOA DR.
SARASOTA, FL 34241 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: PRS () Delete
Name: DEMARK, CHERE
Address: 7236 N SERENOA DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: VELKOS, THOMAS
Address: 3808 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

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: THOMAS VELKOS

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date