2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165436

Entity Name: PATINELLA'S CHICKEN GRILL, INC.

FILED Apr 22, 2010 Secretary of State

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

6810 PLANTATION SHOPPES DR #11

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

236 EVERGREEN RD 2113 SE17TH PLACE NORTH FORT MYERS, FL 33902 CAPE CORAL, FL 33990

FEI Number: 20-2174419 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:

SCHUMANN, RAYMOND L

3457 BONITA BAY BLVD., #200
BONITA SPRINGS, FL 34134 US

NORTON, JONI
8961 CONFERENCE DRIVE, SUITE 1
FORT MYERS, FL 33919 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: JONI NORTON 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATINELLA, SHELLY F PRES

 Address:
 2113 SE 17TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: SHELLY PATINELLA P 04/22/2010