

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001105

Entity Name: CORNER BAR & GRILL, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

4901 S. US HIGHWAY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4901 S. US HIGHWAY 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2142002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DONNA
5601 BIRCH
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SCHULTZ, TODD
1773 SW HAYLAKE AVE
PORT ST LUCIE, FL 34953 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: TODD G. SCHULTZ

11/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, DONNA
Address: 5601 BIRCH
City-St-Zip: FORT PIERCE, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, TODD
Address: 1173 SW HAYLAKE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: SCHULTZ, TINA
Address: 1773 SW HAYLAKE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: TINA M. SCHULTZ

VP

11/20/2008

Electronic Signature of Signing Officer or Director

Date