

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018666

FILED
Apr 27, 2008
Secretary of State

Entity Name: CUSTOM OUTDOOR GRILLS, INC.

Current Principal Place of Business:

3003 W MARQUETTE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3003 W MARQUETTE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2302616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, LORI L
3003 W MARQUETTE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ROA, HERNANDO
3003 W MARQUETTE AVENUE
TAMPA, FL 33614 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: HERNANDO ROA

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROA, LORI A
Address: 3003 W MARQUETTE AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROA, HERNANDO
Address: 3003 W MARQUETTE AVENUE
City-St-Zip: TAMPA, FL 33614

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: HERNANDO ROA

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date