

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093560

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** FORREY GRILL INC.

**Current Principal Place of Business:**

280 NORTH BRIDGE STREET  
LABELLE, FL 33935

**New Principal Place of Business:**

**Current Mailing Address:**

280 NORTH BRIDGE STREET  
LABELLE, FL 33935

**New Mailing Address:**

FEI Number: 20-3095861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIGG-BAILEY, BARBARA J  
807 GLENN AVE  
LEHIGH ACRES, FL 33972 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

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: GRIGG-BAILEY, BARBARA J  
Address: 807 GLENN AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

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: BARBARA GRIGG-BAILEY

PRES

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date