

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113148

Entity Name: THE PALMS GRILL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6101 A1A SOUTH
SUITE 110 AND 111
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

337 BRANTLEY HARBOR DRIVE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL 32080

FEI Number: 20-3333620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, THOMAS
337 BRANTLEY HARBOR DRIVE
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ROCHE, THOMAS
256 SAN NICOLAS WAY
SAINT AUGUSTINE, FL 32080 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHE, THOMAS S PRESIDE
Address: 337 BRANTLEY HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP () Delete
Name: ROCHE, NICOLE L VP
Address: 337 BRANTLEY HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHE, THOMAS S PRESIDE
Address: 256 SAN NICOLAS WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: ROCHE, NICOLE L VP
Address: 256 SAN NICOLAS WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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 ROCHE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date