

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120500

FILED
Jan 09, 2011
Secretary of State

Entity Name: VANDY'S SPORTS BAR & GRILLE, INC.

Current Principal Place of Business:

1089NORTH COLLIER BOULEVARD
SUITE 439
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1089 NORTH COLLIER BOULEVARD
SUITE 439
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 20-3544279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERJAGT, JOHN M
631 LEWIS CT
MARCO ISLAND, FL 34145 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: CEO
Name: VANDERJAGT, JOHN M
Address: 1089 N. COLLIER BLVD., SUITE 439-440
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN M VANDERJAGT

OWNE

01/09/2011

Electronic Signature of Signing Officer or Director

Date