

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154126

Entity Name: WOOD STREET GRILL, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

23159 MINERAL AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

23159 MINERAL AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-3839260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE
SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FARIA, SHELLEY K
23159 MINERAL AVE
PORT CHARLOTTE, FL 33954 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: SHELLEY FARIA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARIA, RICHARD J
Address: 23159 MINERAL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SVT () Delete
Name: FARIA, SHELLEY K
Address: 23159 MINERAL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELLEY FARIA

SVT

03/24/2008

Electronic Signature of Signing Officer or Director

Date