

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016633

Entity Name: PALM SPRINGS GRILL, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3174 LAKE WORTH ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

510 WHITNEY AVENUE
A-8
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-4229855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD
STE 301
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, CARRAN
Address: 1433 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: VP () Delete
Name: SCHNEIDER, CARRAN
Address: 1433 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: SEC () Delete
Name: SCHNEIDER, CARRAN
Address: 1433 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: T () Delete
Name: SCHNEIDER, CARRAN
Address: 1433 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARRAN SCHNEIDER

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date