

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016633

Entity Name: PALM SPRINGS GRILL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3174 LAKE WORTH ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

3174 LAKE WORTH ROAD
PALM SPRINGS, FL 33461 US

Current Mailing Address:

510 WHITNEY AVE
SUITE A-8
LANTANA, FL 33462

New Mailing Address:

510 WHITNEY AVE
SUITE A8
LANTANA, FL 33462 US

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:

CICERONI, ROBERT F
510 WHITNEY AVENUE
A8
LANTANA, FL 33462 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: ROBERT CICERONI

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CICERONI, ROBERT F
Address: 510 WHITNEY AVENUE - SUITE A8
City-St-Zip: LANTANA, FL 33462 US

Title: V
Name: SCHNEIDER, PATRICK J
Address: 510 WHITNEY AVENUE - SUITE A8
City-St-Zip: LANTANA, FL 33462 US

Title: V
Name: SCHNEIDER, CARRAN
Address: 510 WHITNEY AVENUE - SUITE A8
City-St-Zip: LANTANA, FL 33462 US

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: ROBERT CICERONI

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date