

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016633

Entity Name: PALM SPRINGS GRILL, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3174 LAKE WORTH ROAD
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

510 WHITNEY AVE
SUITE A8
LANTANA, FL 33462 US

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:

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

Title: V
Name: SCHNEIDER, CARRAN J
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

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date