

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107221

FILED
Apr 30, 2008
Secretary of State

Entity Name: 45TH CUSTOM GOLD GRILLS,INC.

Current Principal Place of Business:

1700 WEST 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-5386606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, MIGUEL
19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ENCARNACION, MIGUEL
Address: 19986 BLACK FALCON RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D,VP () Delete
Name: ENCARNACION, MARTHA M
Address: 19986 BLACK FALCON RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: AYALA, RONALD
Address: 9802 SW 133 TERRA
City-St-Zip: MIAMI, FL 33776

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:

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: MIGUEL ENCARNACION

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date