

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114718

FILED
Apr 28, 2008
Secretary of State

Entity Name: PALMA SOLA BAY GRILLE, INC

Current Principal Place of Business:

4332 PALMA SOLA BLVD. W.
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

8116 CORTEZ RD. W.
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 20-5493193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, RAYMOND C
8116 CORTEZ RD. W.
BRADENTON, FL 34210 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: P,T () Delete
Name: MONTI, RAYMOND C
Address: 8116 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210 US

Title: SEC () Delete
Name: HAWK, CHRISTINA
Address: 8116 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BRANTLEY, CHRISTINA
Address: 8116 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210 US

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: CHRISTINA BRANTLEY

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date