

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128371

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: MONKEY GRILL, INC.

## Current Principal Place of Business:

1428 LAFAYETTE ST.  
CAPE CORAL, FL 33904

## New Principal Place of Business:

1428 LAFAYETTE STREET  
CAPE CORAL, FL 33904

## Current Mailing Address:

P. O. DRAWER 60205  
FT. MYERS, FL 33906

## New Mailing Address:

C/O JOHN M. WICKER, P.A.  
P.O. DRAWER 60205  
FORT MYERS, FL 33906

FEI Number: 20-5677993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICKER, JOHN M P.A.  
12670 NEW BRITTANY BLVD., STE 101  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

WICKER, JOHN M  
12670 NEW BRITTANY BLVD., STE 101  
FORT MYERS, FL 33907 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: JOHN M. WICKER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BOGERT, NICOLAAS  
Address: 1428 LAFAYETTE ST.  
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD ( ) Delete  
Name: GARCIA, CLAUDIA  
Address: 1428 LAFAYETTE ST.  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BOGERT, NICOLAAS  
Address: 1428 LAFAYETTE STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: DVS (X) Change ( ) Addition  
Name: GARCIA, CLAUDIA  
Address: 1428 LAFAYETTE STREET  
City-St-Zip: CAPE CORAL, FL 33904

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: NICOLAAS BOGERT

DPT

04/01/2009

Electronic Signature of Signing Officer or Director

Date