

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129240

FILED
Feb 13, 2009
Secretary of State

Entity Name: PYRO'S GRILL OF WELLINGTON, INC.

Current Principal Place of Business:

10590 FOREST HILL BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

5440 MILITARY TRAIL
SUITE 17
JUPITER, FL 33458

New Mailing Address:

6260 LANTANA RD.
LAKE WORTH, FL 33469

FEI Number: 32-0189785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURCIO, MICHAEL J
5440 MILITARY TRAIL, 17
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CURCIO, MICHAEL J
6260 LANTANA RD
LAKE WORTH, FL 33469 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: MICHAEL J CURCIO

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURCIO, MICHAEL J
Address: 110 RENAISSANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CURCIO, MICHAEL J
Address: 110 RENAISSANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J CURCIO

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02/13/2009

Electronic Signature of Signing Officer or Director

Date