

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129240

Entity Name: PYRO GRILL OF WELLINGTON, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10590 FOREST HILL BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

6260 LANTANA RD.
LAKE WORTH, FL 33469

New Mailing Address:

110 RENAISSANCE DRIVE
PALM BEACH GARDENS, FL 33410

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
6260 LANTANA RD
LAKE WORTH, FL 33469 US

Name and Address of New Registered Agent:

CURCIO, MICHAEL J
110 RENAISSANCE DRIVE
PALM BEACH GARDENS, FL 33410 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J CURCIO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date