

Apr 23, 2007 8:00 am Secretary of State

2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-02-2007 90070 025 ***150.00 **DOCUMENT # P06000144756** HOT GRILLS COOL PATIOS, INC. 66010582 Principal Place of Business Mailing Address 352 AZALEA ST. 352 AZALEA ST. PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20 ~ Not Applicable Zip , Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALEY, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 352 AZALEA ST. PALM BEACH GARDENS, FL 33410 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delate TITLE ☐ Change DALEY, THOMAS MAME MANE STREET ADDRESS 352 AZALEA ST. STREET ADDRESS CTTY-ST-ZD PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change DALEY, THOMAS STREET ADDRESS 352 AZALEA ST. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY - 57 - 71P DIR Deleto TITLE ☐ Addition TITLE Chance NAME DALEY, JENNIFER NAME STREET ADDRESS 352 AZALEA ST. STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ITILE ☐ Delete TITLE ☐ Addition ILLIE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZEP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NUME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or βlock 11 if changed, or on an attachment with an address, with all other like empowered.