

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144756

FILED
Feb 12, 2009
Secretary of State

Entity Name: HOT GRILLS COOL PATIOS, INC.

Current Principal Place of Business:

1335 OLD DIXIE HIGHWAY
SUITE # 16
LAKE PARK, FL 33403 US

New Principal Place of Business:

352 AZALEA STREET
PALM BEACH GARDENS, FL 33401 US

Current Mailing Address:

1335 OLD DIXIE HIGHWAY
SUITE # 16
LAKE PARK, FL 33403 US

New Mailing Address:

352 AZALEA STREET
PALM BEACH GARDENS, FL 33401 US

FEI Number: 20-5918180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, JENNIFER
352 AZALEA ST.
PALM BEACH GARDENS, FL 33410 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: DIR () Delete
Name: DALEY, THOMAS
Address: 352 AZALEA ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P () Delete
Name: DALEY, THOMAS
Address: 352 AZALEA ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR (X) Delete
Name: DALEY, JENNIFER
Address: 352 AZALEA ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DALEY, JENNIFER L
Address: 352 AZALEA STREETE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P (X) Change () Addition
Name: DALEY, THOMAS E
Address: 352 AZALEA ST.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JENNIFER DALEY

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date