

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008200

FILED
Jul 16, 2009
Secretary of State

Entity Name: GLG RESTAURANT AND GRILL INC.

Current Principal Place of Business:

30603 LATOURETTE DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

14913 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

30603 LATOURETTE DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

14913 N FLORIDA AVE
TAMPA, FL 33613

FEI Number: 51-0617157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULDBOURNE, GARFIELD
30603 LATOURETTE DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

GOULDBOURNE, GARFIELD
14913 N. FLORIDA AVE
TAMPA, FL 33613 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:

07/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULDBOURNE, GARFIELD
Address: 30603 LATOURETTE DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: GOULDBOURNE, LISA
Address: 30603 LATOURETTE DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULDBOURNE, GARFIELD
Address: 14913 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: GOULDBOURNE, LISA
Address: 14913 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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: GARFIELD GOULDBOURNE

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date