

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008200

FILED
Aug 24, 2010
Secretary of State

Entity Name: GLG RESTAURANT AND GRILL INC.

Current Principal Place of Business:

14913 N FLORIDA AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14913 N FLORIDA AVE
TAMPA, FL 33613

New Mailing Address:

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
14913 N. FLORIDA AVE
TAMPA, FL 33613 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

OFFICERS AND DIRECTORS:

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

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: GGOULDBOURNE

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date