2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034416

Entity Name: D. COY DUCKS BAR & GRILLE, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5353 GULF DR. 5353 GULF DR.

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 UN

Current Mailing Address: New Mailing Address:

5353 GULF DR.

HOLMES BEACH, FL 34217

FEI Number: 20-8667522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, WILLIAM P. 715 SWANN AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KOBROSLY, MONDHER Address: 2388 LANDINGS CIR. City-St-Zip: BRADENTON, FL 34209

Title: DVST

Name: SABA, WALID

Address: 7501 W. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615

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: WALID SABA P 04/23/2012