

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061940

FILED
Jul 16, 2008
Secretary of State

Entity Name: COURTSIDE GRILLE MANAGEMENT II, INC.

Current Principal Place of Business:

110 FOUNTAIN PARKWAY NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

13901 NINE EAGLES DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

110 FOUNTAIN PARKWAY NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

13901 NINE EAGLES DRIVE
TAMPA, FL 33626 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HEAVENRIDGE, DAVID G PRES
13901 NINE EAGLES DRIVE
TAMPA, FL 33626 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: DAVID HEAVENRIDGE 07/16/2008
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: PSTD () Delete
Name: HEAVERRIDGE, DAVID G
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 336263313

Title: VP () Delete
Name: FRIEDMAN, ANDREW
Address: 1911 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEAVERRIDGE, DAVID G
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 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: DAVID HEAVENRIDGE PRES 07/16/2008
Electronic Signature of Signing Officer or Director Date