

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111786

Entity Name: GRILL HOUSE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9815 GINGER DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

C/O THE LIVINGSTON FIRM
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 38-3766282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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: D () Delete
Name: SCHNEIDER, ERIC R
Address: 4616 WEST LEONA
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: NATION, LISA C
Address: 9815 GINGER DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: NATION, ROGER F
Address: 9815 GINGER DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHNEIDER, ERIC R
Address: 700 SOUTH HARBOR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

Title: VSD (X) Change () Addition
Name: NATION, LISA C
Address: 9815 GINGER DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: LISA C. NATION

Electronic Signature of Signing Officer or Director

VSD

04/23/2008

Date