

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112210

FILED
Mar 03, 2010
Secretary of State

Entity Name: U S 1 RESTAURANT AND GRILL INC

Current Principal Place of Business:

2842 S RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

2842 S RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 26-1117896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VROCHOPOULOS, GABRIEL
2905 RIVER POINT DR
DAYTONA BEACH, FL 32118 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: P
Name: VROCHOPOULOS, GABRIEL
Address: 2905 RIVER POINT DR
City-St-Zip: DAYTONA BEACH, FL 32118

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: GABRIEL VROCHOPOULOS

P

03/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date