

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127181

Entity Name: DEEP WATER GRILL INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

900 N. PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
217
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 42-1747041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRIME COST MANAGEMENT
3001 EXECUTIVE DRIVE
217
CLEARWATER, FL 33762 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: ZIERING, WILLIAM
Address: 15611 VIADE SANTA FE
City-St-Zip: RANCHO SANTA FE, CA 92067 US

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: LUIS CAMPUZANO

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date