2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000451

Entity Name: GRILL SANITIZERS, INC.

FILED Feb 05, 2011 Secretary of State

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

7712 STIRLING BRIDGE BLVD N. DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7712 STIRLING BRIDGE BLVD N. DELRAY BEACH, FL 33446

FEI Number: 30-0474163 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:

STEIN, BRENT 7712 STIRLING BRIDGE BLVD N. DELRAY BEACH, FL 33446 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: D/P

Name: STEIN, BRENT

Address: 7712 STIRLING BRIDGE BLVD N. City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: STEIN, BRENT

Address: 7712 STIRLING BRIDGE BLVD N. City-St-Zip: DELRAY BEACH, FL 33446

Title: VP/S

Name: STEIN, HARVEY

Address: 7712 STIRLING BRIDGE BLVD N. City-St-Zip: DELRAY BEACH, FL 33446

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: BRENT STEIN PRES 02/05/2011