

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033954

FILED
Mar 18, 2011
Secretary of State

Entity Name: PIZZA GRILL, INC

Current Principal Place of Business:

201 N TAMARIND AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

207 N TAMARIND AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

201 N TAMARIND AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

207 N TAMARIND AVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2322170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: MOHSEN, ABRAR
Address: 4348 WEYMOUTH STREET
City-St-Zip: LAKE WORTH, FL 33461 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: ABRAR MOHSEN

P

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date