

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041821

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** JUAN'S MEXICAN GRILL, INC.

**Current Principal Place of Business:**

1409 MAIN STREET  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1351 MAIN STREET  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 26-2481451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TINGIRIDES, STAVROS  
804 NORTH BELCHER ROAD  
SUITE 100  
CLEARWATER, FL 33765 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: DPS  
Name: CONSTANTINOU, MARIOS  
Address: 1351 MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

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: MARIOS CONSTANTINOU

P

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date