

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042388

FILED
Feb 13, 2009
Secretary of State

Entity Name: PYROGRILL OF LAKE WORTH, INC.

Current Principal Place of Business:

5440 MILITARY TRAIL
SUITE 17
JUPITER, FL 33458

New Principal Place of Business:

6260 LANTANA RD.
LAKE WORTH, FL 33469

Current Mailing Address:

5440 MILITARY TRAIL
SUITE 17
JUPITER, FL 33458

New Mailing Address:

6260 LANTANA RD.
LAKE WORTH, FL 33469

FEI Number: 80-0187189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP T. RIDOLFO, JR., ESQ.
777 SOUTH FLAGLER DRIVE
901 PHILLIPS POINT WEST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CURCIO, MICHAEL PRES
6260 LANTANA RD
LAKE WORTH, FL 33469 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: MICHAEL CURCIO

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CURCIO, MICHAEL
Address: 5440 MILITARY TRAIL, SUITE 17
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: CURCIO, JASON
Address: 734 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VPO () Delete
Name: SCHLIE, JEREMIAH
Address: 110 RENAISSANCE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CURCIO, MICHAEL
Address: 6260 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO (X) Change () Addition
Name: SCHLIE, JEREMIAH
Address: 6260 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CURCIO

PSTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date