

# 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