

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064992

FILED
Apr 29, 2011
Secretary of State

Entity Name: JOKEY & GRUMPY SPORTS GRILL, INC.

Current Principal Place of Business:

15725 SW 72 STREET
BAY 116
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15725 SW 72 ST.
BAY 116
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-3031639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGOSTINI, PHILIP
12110 SW 121 AVENUE
MIAMI, FL 33186 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: VP,T
Name: OVERLAND, WILLIAM
Address: 115 LIMECREST ROAD
City-St-Zip: ANDOVER, NJ 07821

Title: P,S
Name: AGOSTINI, PHILIP E
Address: 12110 SW 121 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: CHAN, JAMES
Address: 13275 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: COSTELLO, GEORGE
Address: 245 W PINE STREET
City-St-Zip: LONG BEACH, NY 11561

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: PHILIP AGOSTINI

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date