

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066034

FILED
May 04, 2009
Secretary of State**Entity Name:** PREMIER OUTDOOR KITCHENS & GRILLS, INC.**Current Principal Place of Business:**15664 BEDFORD CIR W
CLEARWATER, FL 33764 US**New Principal Place of Business:**14450 RED BIRD CT.
SEMINOLE, FL 33776 US**Current Mailing Address:**14450 RED BIRD CT.
SEMINOLE, FL 33776**New Mailing Address:**14450 RED BIRD CT.
SEMINOLE, FL 33776 US**FEI Number:** 26-2888279**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMOUREUX, MATTHEW L
15664 BEDFORD CIR W
CLEARWATER, FL 33764 US**Name and Address of New Registered Agent:**THIBEAULT, LEWIS D
14450 RED BIRD CT.
SEMINOLE, FL 33776 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: LEWIS THIBEAULT

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMOUREUX, MATTHEW L
Address: 15664 BEDFORD CIR W
City-St-Zip: CLEARWATER, FL 33764 US

Title: S () Delete
Name: EBERT, DANIAL J V
Address: 11162 RIDGE RD
City-St-Zip: SEMINOLE, FL 33778 US

Title: T () Delete
Name: THIBEAULT, LEWIS D
Address: 14450 RED BIRD COURT
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIBEAULT, LEWIS D
Address: 14450 RED BIRD CT.
City-St-Zip: SEMINOLE, FL 33776 US

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

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

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: LEWIS THIBEAULT

P, T

05/04/2009

Electronic Signature of Signing Officer or Director

Date