

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066034

FILED
Jan 09, 2012
Secretary of State

Entity Name: PREMIER OUTDOOR KITCHENS & GRILLS,INC.

Current Principal Place of Business:

8380 ULMERTON RD, STE 320
LARGO, FL 33771 US

New Principal Place of Business:

8380 ULMERTON RD
SUITE 320
LARGO, FL 33771 US

Current Mailing Address:

8380 ULMERTON RD, STE 320
LARGO, FL 33771 US

New Mailing Address:

8380 ULMERTON RD
SUITE 320
LARGO, FL 33771 US

FEI Number: 26-2888279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, LEWIS D
14450 RED BIRD CT.
SEMINOLE, FL 33776 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: P
Name: THIBEAULT, LEWIS D
Address: 14450 RED BIRD CT.
City-St-Zip: SEMINOLE, FL 33776 US

Title: S
Name: EBERT, DANIAL J V
Address: 8874 CHRISTIE DR
City-St-Zip: LARGO, FL 33771 US

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

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: LEWIS THIBEAULT

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date