

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074136

FILED
Aug 31, 2009
Secretary of State

Entity Name: ROUNDERS BAR & GRILL, INC.

Current Principal Place of Business:

2204 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2204 S WASHINGTON AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-3205215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONALD D
823 CHENEY HIGHWAY
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, DONALD D
Address: 823 CHENEY HIGHWAY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: GRIFFIN, CLINT N
Address: 5553 KATHY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MURRAY, JR., THOMAS D
Address: 973 MACCO ROAD
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD D COOK

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date