

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082842

FILED
Feb 18, 2010
Secretary of State

Entity Name: CRUISERS GRILL STA, INC.

Current Principal Place of Business:

3 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

319 23RD AVENUE SOUTH
JACKSONVILLE BCH, FL 32250

New Mailing Address:

2467 THIRD STREET SOUTH
JACKSONVILLE BCH, FL 32250

FEI Number: 26-3327230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 322516 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HANDMAKER, ROBERT
Address: 2467 3RD STREET S
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: D
Name: KOSLOW, LANE
Address: 2467 3RD STREET S
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VP
Name: BERLIN, DAVID
Address: 2467 3RD STREET S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT HANDMAKER

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date