2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090880

Entity Name: BIG MIKE'S SPORTS GRILLE INCORPORATED

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4281 SW 11TH WAY OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

4281 SW 11TH WAY OKEECHOBEE, FL 34974

FEI Number: 26-3507677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAISER, MICHAEL G 4281 SW 11TH WAY OKEECHOBEE, FL 34974 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KAISER, MICHAEL G

 Address:
 4281 SW 11TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VP

Name: KAISER, ANNA MARIE
Address: 4281 SW 11TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC

 Name:
 KAISER, ANNA MARIE

 Address:
 4281 SW 11TH WAY

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: TREA

Name: KAISER, MICHAEL G
Address: 4281 SW 11TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

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: MICHAEL G.KAISER PRES 04/19/2011