

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093975

Entity Name: TWISTED SEAGRILL INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

837 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

5312 S.W. 28TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

837 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

FEI Number: 26-3570372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, JOHN
5312 S.W. 28TH PLACE
CAPE CORAL, FL 33914 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: PRES
Name: SCARBROUGH, JOHN
Address: 5312 S.W. 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: SCARBROUGH, KAREN
Address: 5312 S.W. 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA
Name: SCARBROUGH, KAREN
Address: 5312 S.W. 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: JOHN R. SCARBROUGH

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date