

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105152

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRU'S ROOM SPORTS GRILL OF CORAL SPRINGS, INC.

Current Principal Place of Business:

1000 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

5460 WEST HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3804197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
1800 NW CORPORATE BLVD
302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRUDZINSKI, BOB
5460 W HILLSBORO BLVD
B
COCONUT CREEK, FL 33073 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: BOB BRUDZINSKI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUDZINSKI, ROBERT
Address: 5460 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP S
Name: HAUCK, EDMOND
Address: 5460 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: BOB BRUDZINSKI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date