

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106018

FILED
Sep 22, 2010
Secretary of State

Entity Name: PSBGRILLE INC.

Current Principal Place of Business:

728 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

728 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 32-0268325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORE, ANTONIO D
728 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SALVATORE, TERESA
728 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 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: TERESA SALVATORE

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALVATORE, TERESA
Address: 728 SW PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33991 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: TERESA SALVATORE

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date