

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004520

Entity Name: WEBSTERS GRILL INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9405 SUITE 1 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9405 SUITE 1 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-4054758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, VERA
9405 SUITE 1 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 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: VSD
Name: IRVIN, DANNY
Address: 9405 SUITE 1 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: PTD
Name: IRVIN, VERA
Address: 9405 SUITE 1 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: VERA IRVIN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date