

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005973

Entity Name: RIVERSIDE GRILL, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10576 S HWY 301
WEBSTER, FL 33597

New Principal Place of Business:

29250 LAKE LINDSEY RD.
NOBLETON, FL 34661

Current Mailing Address:

10576 S HWY 301
WEBSTER, FL 33597

New Mailing Address:

29250 LAKE LINDSEY RD.
NOBLETON, FL 34661

FEI Number: 26-4113790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BLVD SUITE 1
PINELLAS PARK, FL 337813354 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PETRAS, KATHY A
Address: P.O. BOX 2015
City-St-Zip: BUSHNELL, FL 33513

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: KATHY A PETRAS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date