

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005973

Entity Name: RIVERSIDE GRILL, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

29250 LAKE LINDSEY RD.
NOBLETON, FL 34661

New Principal Place of Business:

Current Mailing Address:

29250 LAKE LINDSEY RD.
NOBLETON, FL 34661

New Mailing Address:

PO BOX 239
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:

PETRAS, THOMAS J
29250 LAKE LINDSEY RD
NOBLETON, FL 34661 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: THOMAS PETRAS

04/05/2011

Electronic Signature of Registered Agent

Date

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 PETRAS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date