

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008539

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE ISLAND GRILL OF PINE ISLAND, INC

Current Principal Place of Business:

9856 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

416 SW 38TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-4036640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: MATTIA, MICHELLE
Address: 416 SW 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD
Name: MATTIA, RONALD
Address: 416 SW 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: MICHELLE MATTIA

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date