

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000014782

FILED
May 07, 2010
Secretary of State

Entity Name: THE ENDZONE BAR AND GRILL INC.

Current Principal Place of Business:

6243 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

502 S. FREMONT AVE.
APT. 1226
TAMPA, FL 33606

New Mailing Address:

6811 SOUTH ELEMETA STREET
TAMPA, FL 33616

FEI Number: 26-4267529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY
6811 SOUTH ELEMETA STREET
TAMPA, FL 33616 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: PSD
Name: BROWN, MONICA
Address: 6811 ELEMETA STREET
City-St-Zip: TAMPA, FL 33616 US

Title: VPD
Name: BROWN, GARY
Address: 6811 ELEMETA STREET
City-St-Zip: TAMPA, FL 33616 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: MONICA BROWN

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date