

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020233

Entity Name: HWY 19 GAS & GRILL INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1111 US 19 NORTH
PERRY, FL 32347

New Principal Place of Business:

1111 NORTH BYRON BUTLER PKWY
PERRY, FL 32347

Current Mailing Address:

20051 BEACH RD
PERRY, FL 32348

New Mailing Address:

1111 NORTH BYRON BUTLER PKWY
PERRY, FL 32347

FEI Number: 26-4448416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RINKESH
20051 BEACH RD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

PATEL, RINKESH
802 JUDSON DRIVE
PERRY, FL 32348 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: RINKESH PATEL

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: PATEL, RINKESH
Address: 802 JUDSON DRIVE
City-St-Zip: PERRY, FL 32348

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: RINKESH PATEL

P.S.

01/11/2011

Electronic Signature of Signing Officer or Director

Date