

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055365

Entity Name: MORENO'S GRILL, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

4942 SE 33RD TERR
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4942 SE 33RD TERR
OCALA, FL 34480

New Mailing Address:

FEI Number: 80-0437289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW, CHESTER J
21 N MAGNOLIA AVE 2ND FLOOR
OCALA, FL 34475 US

Name and Address of New Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 34470 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: CHESTER J. TROW

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ MORENO, JOSE D
Address: 4942 SE 33RD TERR
City-St-Zip: Ocala, FL 34480

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: CHESTER J. TROW

RA

03/22/2010

Electronic Signature of Signing Officer or Director

Date