

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062369

FILED
Feb 08, 2012
Secretary of State

Entity Name: CHICAGO PIZZA & SPORTS GRILLE II, INC.

Current Principal Place of Business:

8206 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

2 EAST INDEPENDENT DRIVE
SUITE 101
JACKSONVILLE, FL 32202 US

Current Mailing Address:

8206 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

2 EAST INDEPENDENT DRIVE
SUITE 101
JACKSONVILLE, FL 32202 US

FEI Number: 27-0495826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMASTRO, VIC J
8206 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COMASTRO, VICTOR J
2 EAST INDEPENDENT DRIVE
SUITE 101
JACKSONVILLE, FL 32202 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: VICTOR COMASTRO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COMASTRO, KAREN
Address: 2 EAST INDEPENDENT DRIVE, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32202 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: KAREN COMASTRO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date