

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063938

Entity Name: DOG HOUSE GRILL INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

1129 NE JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1129 NE JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 11-3753378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAZA, DANIEL 2
2779 SE STONEBRIAR WAY
STUART, FL 349974763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSAZA, JUNE
Address: 2779 NE STONEBRIAR WAY
City-St-Zip: STUART, FL 349974763

Title: VD
Name: MASSAZA, DANIEL
Address: 2779 NE STONEBRIAR WAY
City-St-Zip: STUART, FL 349974763

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: DANIEL P. MASSAZA JR.

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date