2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069068

Entity Name: JACKSONS GRILL INC.

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1522 KING STREET 1522 KING STREET

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

3527 RIVERSIDE AVE

JACKSONVILLE, FL 32205 US

FEI Number: 27-0734233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLOUGH, STEVEN M 3527 RIVERSIDE AVE JACKSONVILLE, FL 32205

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 ().

US

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MCCULLOUGH, STEVEN M

 Address:
 3527 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: VP

 Name:
 MCCULLOUGH, CLAIRE G

 Address:
 3527 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205 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: STEVEN M MCCULLOUGH P 03/21/2010