

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071527

FILED
Apr 27, 2010
Secretary of State

Entity Name: ISLAND SPICE GRILL & LOUNGE INC.

Current Principal Place of Business:

4910 STACK BLVD
D4
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

4910 STACK BLVD
D4
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 32-0290519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, MARIA D
548 ARCADIA AV
PALM BAY, FL 32907 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: P
Name: REID, GLADSTONE G
Address: 4910 STACK BLVD. D4
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: ROBINSON, CHRISTOPHER L
Address: 4910 STACK BLVD. D4
City-St-Zip: MELBOURNE, FL 32901 US

Title: O
Name: REID, ASHANTE A
Address: 4910 STACK BLVD. D4
City-St-Zip: MELBOURNE, FL 32901 US

Title: OO
Name: REID, DAWN P
Address: 4910 STACK BLVD. D4
City-St-Zip: MELBOURNE, FL 32901 US

Title: OO
Name: ROBINSON, MAGGIE
Address: 4910 STACK BLVD. D4
City-St-Zip: MELBOURNE, FL 32901 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: GLASDTONE REID

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date