

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080532

Entity Name: TIME SQUARE GRILL, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1672 S. HERMITAGE RD
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 01-0932302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITROLA, RICHARD
1672 S. HERMITAGE RD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CITROLA, RICHARD JR.
1672 S. HERMITAGE RD
FORT MYERS, FL 33919 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: RICHARD CITROLA, JR.

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CITROLA, RICHARD
Address: 1672 S. HERMITAGE RD
City-St-Zip: FORT MYERS, FL 33919 US

Title: VD
Name: CITROLA, DEANA
Address: 1672 S HERMITAGE RD
City-St-Zip: FORT MYERS, FL 33919 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: RICHARD CITROLA, JR.

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date