

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081205

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: FILL & GRILL, INC.

## Current Principal Place of Business:

5014 PORTSMOUTH STREET  
TAVARES, FL 32778

## New Principal Place of Business:

677 W HWY 50  
CLERMONT, FL 34711

## Current Mailing Address:

5014 PORTSMOUTH STREET  
TAVARES, FL 32778

## New Mailing Address:

677 W HWY 50  
CLERMONT, FL 34711

FEI Number: 27-1035644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, THOMAS G  
5014 PORTSMOUTH STREET  
TAVARES, FL 32778 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: DAVIS, THOMAS G  
Address: 5014 PORTSMOUTH STREET  
City-St-Zip: TAVARES, FL 32778 US

Title: D  
Name: DAVIS, MAXINE  
Address: 5014 PORTSMOUTH STREET  
City-St-Zip: TAVARES, FL 32778 US

Title: O  
Name: DAVIS, THOMAS G PRES  
Address: 5014 PORTSMOUTH ST  
City-St-Zip: TAVARES, FL 32778 US

Title: O  
Name: COCKLEY, JASON VP  
Address: 5014 PORTSMOUTH ST  
City-St-Zip: TAVARES, FL 32778 US

Title: O  
Name: DAVIS, MAXINE SEC  
Address: 5014 PORTSMOUTH ST  
City-St-Zip: TAVARES, FL 32778 US

Title: O  
Name: DAVIS, THOMAS G TREAS  
Address: 5014 PORTSMOUTH ST  
City-St-Zip: TAVARES, FL 32778 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: THOMAS G DAVIS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date