

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: ISLAND GRILL CORP.

Current Principal Place of Business:

2215 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

351 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

2215 S TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

351 CATTLEMEN ROAD
SARASOTA, FL 34232 US

FEI Number: 27-1106417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODRA, GEZIM
5714 OAKTON CT.
SARASOTA, FL 34233 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: P
Name: KODRA, GEZIM
Address: 5714 OAKTON CT
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: KODRA, PERPARIM
Address: 5033 ROBINSON PLACE
City-St-Zip: SARASOTA, FL 34233 US

Title: SEC
Name: KODRA, AGIM
Address: 248 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229 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: GEZIM KODRA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date