

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098621

FILED
Jan 21, 2010
Secretary of State

Entity Name: PABLO'S RESTAURANT & GRILLE, INC.

Current Principal Place of Business:

10155 SW HWY 484, UNIT 3
DUNNELLON, FL 344325701 MA

New Principal Place of Business:

Current Mailing Address:

15 SAPPHIRE RD
OCALA, FL 34472 MA

New Mailing Address:

FEI Number: 27-1429815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN MILLER TAX & ACCOUNTING, INC.
206 SW 10TH STREET
OCALA, FL 34471 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: PRES
Name: LIZARAZO, JUAN P
Address: 15 SAPPHIRE RD
City-St-Zip: OCALA, FL 34472

Title: SECY
Name: KEIGHTLEY, HOLLY M
Address: 15 SAPPHIRE RD
City-St-Zip: OCALA, FL 34472

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: JUAN P. LIZARAZO

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date