

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030195

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPILLWAY GRILL AND MARINA INC

Current Principal Place of Business:

10432 CR 44
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 895129
LEESBURG, FL 34789 US

New Mailing Address:

FEI Number: 27-2292620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWCHUK, SHARON L
10432 CR 44
LEESBURG, FL 34788 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: SAWCHUK, TRAVIS C
Address: 10432 CR 44
City-St-Zip: LEESBURG, FL 34788 US

Title: VP
Name: SAWCHUK, SHARON L
Address: 10432 CR 44
City-St-Zip: LEESBURG, FL 34788 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: SHARON L SAWCHUK

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date