

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036688

FILED
Jan 06, 2011
Secretary of State

Entity Name: JACKSONS AMERICAN GRILL, INC.

Current Principal Place of Business:

117 WEST VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 1786
NOKOMIS, 34274

New Mailing Address:

117 WEST VENICE AVE
VENICE, FL 34285

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRAE, DAVID N
503 CASEY KEY ROAD
NOKOMIS, FL 34275 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: MACRAE, DAVID N
Address: 503 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: SEC
Name: MACRAE, SUSAN K
Address: 503 CSEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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: DAVID N MACRAE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date