

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036953

FILED
Jan 21, 2011
Secretary of State

Entity Name: GRILL PARTS DISTRIBUTION CENTER INC.

Current Principal Place of Business:

499 SHERIDAN ST., STE 301
HOLLYWOOD, FL 33004

New Principal Place of Business:

Current Mailing Address:

499 SHERIDAN ST., STE 301
HOLLYWOOD, FL 33004

New Mailing Address:

FEI Number: 27-2461247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: DPST
Name: SUMMERS, MARILYN
Address: 499 SHERIDAN ST., STE 301
City-St-Zip: HOLLYWOOD, FL 33004

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: MARILYN SUMMERS

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01/21/2011

Electronic Signature of Signing Officer or Director

Date