

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039131

FILED
Jan 31, 2011
Secretary of State

Entity Name: PUB & GRILLE CONCEPTS INC.

Current Principal Place of Business:

3421 GRAY COURT
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3421 GRAY COURT
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIONTI, MICHAEL D
3421 GRAY COURT
TAMPA, FL 33609 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: SCIONTI,, MICHAEL D
Address: 3421 GRAY COURT
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: SCIONTI, JEAN M
Address: 3421 GRAY COURT
City-St-Zip: TAMPA, FL 33609

Title: SEC
Name: SCIONTI, JEAN M
Address: 3421 GRAY COURT
City-St-Zip: TAMPA, FL 33609

Title: TRES
Name: SCIONTI, MICHAEL D
Address: 3421 GRAY COURT
City-St-Zip: TAMPA, FL 33609

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: MICHAEL D. SCIONTI

OWNE

01/31/2011

Electronic Signature of Signing Officer or Director

Date