

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055858

FILED
Apr 29, 2011
Secretary of State

Entity Name: EAGLES NEST SPORTS BAR AND GRILL, INC.

Current Principal Place of Business:

20 N. BREVARD AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

280 TIN ROOF AVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

20 N. BREVARD AVE
COCOA BEACH, FL 32931

FEI Number: 80-0622966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, JEREMY K
280 TIN ROOF AVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

GRAVES, JEREMY K
20 N. BREVARD AVE
COCOA BEACH, FL 32931 US

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: JEREMY K GRAVES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAVES, JEREMY K
Address: 20 N. BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: GRAVES, LINA M
Address: 20 N. BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JEREMY K GRAVES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date