

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059610

Entity Name: POLO GRILL VERO INC

FILED  
Mar 16, 2012  
Secretary of State

## Current Principal Place of Business:

2855 OCEAN DRIVE  
SUITE A5  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

## Current Mailing Address:

2855 OCEAN DRIVE  
SUITE A5  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 27-3123184      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, JOHN P  
2855 OCEAN DRIVE  
SUITE A5  
VERO BEACH, FL 32963 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: D  
Name: MARX, JOHN P  
Address: 835 BOUGAINVILLEA #4  
City-St-Zip: VERO BEACH, FL 32963 US

Title: P  
Name: MARX, JOHN P  
Address: 835 BOUGAINVILLEA LA #4  
City-St-Zip: VERO BEACH, FL 32963 US

Title: S  
Name: MARX, JOHN P  
Address: 835 BOUGAINVILLEA LA #4  
City-St-Zip: VERO BEACH, FL 32963 US

Title: T  
Name: MARX, JOHN P  
Address: 835 BOUGAINVILLEA LA  
City-St-Zip: VERO BEACH, FL 32963 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: JOHN P. MARX

PRES

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date