

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072939

FILED
Feb 14, 2011
Secretary of State

Entity Name: BEACHES WINGS AND GRILL INC

Current Principal Place of Business:

3304 BEACH BLVD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3304 BEACH BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-3394784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COCHRAN, DONALD E
4964 MAYBANK WAY
JACKSONVILLE, FL 32225 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: PRES
Name: COCHRAN, DONALD E
Address: 4964 MAYBANK WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SEC
Name: COTTRILL, ELLEN H
Address: 3304 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207 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: DOALD E COCHRAN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date