

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072939

FILED
Jan 12, 2012
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:

250 2ND AVE NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

3304 BEACH BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

PO BOX 351092
JACKSONVILLE, FL 32235 US

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: STEIN, NANCY H
Address: 4964 MAYBANK WAY
City-St-Zip: JACKSONVILLE, FL 32225 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: DONALD E COCHRAN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date