

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073181

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE OPEN ROAD BAR & GRILL, INC.

Current Principal Place of Business:

4313 NW HIGHWAY 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

18481 EDGEWATER DR.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 27-3426395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JAMES, ELAINE
18481 EDGEWATER DR
PORT CHARLOTTE, FL 33948 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: ELAINE JAMES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: JAMES, ELAINE
Address: 18481 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ELAINE JAMES

DTR

04/29/2011

Electronic Signature of Signing Officer or Director

Date