

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081349

Entity Name: 801 CITY GRILLE, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

801 MONTROSE STREET
CLERMONT, FL 34711

New Principal Place of Business:

801 MONTROSE STREET
CLERMONT, FL 34711 US

Current Mailing Address:

801 MONTROSE STREET
CLERMONT, FL 34711

New Mailing Address:

801 MONTROSE STREET
CLERMONT, FL 34711 US

FEI Number: 27-3627493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOL, ALAN
801 MONTROSE STREET
CLERMONT, FL 34711 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: PSD
Name: POOL, ALAN
Address: 1069 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VPTD
Name: POOL, KATHERINE
Address: 1069 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 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: KATHERINE POOL

VPTD

03/09/2011

Electronic Signature of Signing Officer or Director

Date