

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083466

Entity Name: BLUE RIBBON GRILL, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

1750 NW 165TH ST
CITRA, FL 32113

New Principal Place of Business:

1758 NW 165TH ST
CITRA, FL 32113

Current Mailing Address:

P O BOX 520
CITRA, FL 32113

New Mailing Address:

FEI Number: 27-3629418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, CAROLYN
1750 NW 165TH ST
CITRA, FL 32113 US

Name and Address of New Registered Agent:

CRUM, CAROLYN W PRES
1758 NW 165TH ST
CITRA, FL 32113 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: CAROLYN W. CRUM

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUM, CAROLYN W
Address: P O BOX 520
City-St-Zip: CITRA, FL 32113

Title: D
Name: CRUM, ROBERT A SR
Address: P O BOX 520
City-St-Zip: CITRA, FL 32113

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: CAROLYN W. CRUM

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date