

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093269

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE BURG BAR & GRILL INC

Current Principal Place of Business:

1752 CENTRAL AVENUE
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1752 CENTRAL AVENUE
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBURG, DONALD P
5836 54TH AVENUE NORTH
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

GEORGIU, WILLIAM
1752 CENTRAL AVE
ST PETERSBURG, FL 33712 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: WILLIAM GEORGIU

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGIU, WILLIAM T
Address: 5326 QUEEN STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: S
Name: GEORGIU, WILLIAM T
Address: 5326 QUEEN STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: WILLIAM GEORGIU

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date