

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097104

Entity Name: GRILL GUYS, INC

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

16277 S TAMIAMI TRAIL SUITE B  
FT MYERS, FL 33908

**New Principal Place of Business:**

16277 S TAMIAMI TRAIL  
SUITE B  
FT MYERS, FL 33908 US

**Current Mailing Address:**

16277 S TAMIAMI TRAIL SUITE B  
FT MYERS, FL 33908

**New Mailing Address:**

16277 S TAMIAMI TRAIL  
SUITE B  
FT MYERS, FL 33908 US

FEI Number: 27-3987686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWAN, LAWRENCE  
709 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914 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: PS  
Name: CORZINE, GEORGE SR  
Address: 16277 S TAMIAMI TRL - SUITE B  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VT  
Name: POLING, TIMOTHY D  
Address: 16277 S TAMIAMI TRL - SUITE B  
City-St-Zip: FORT MYERS, FL 33908 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: GEORGE CORZINE

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04/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date