

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097104

Entity Name: GRILL GUYS, INC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17051 JEAN STREET
UNIT 11
FT MYERS, FL 33967 US

Current Mailing Address:

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

New Mailing Address:

17051 JEAN STREET
UNIT 11
FT MYERS, FL 33967 US

FEI Number: 27-3987686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 17051 JEAN STREET UNIT 11
City-St-Zip: FORT MYERS, FL 33967 US

Title: VT
Name: POLING, TIMOTHY D
Address: 17051 JEAN STREET UNIT 11
City-St-Zip: FORT MYERS, FL 33967 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: TIMOTHY D POLING

VT

09/18/2012

Electronic Signature of Signing Officer or Director

Date