

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098763

FILED
Mar 17, 2011
Secretary of State

Entity Name: BRU'S ROOM SPORTS GRILL OF STUART, INC.

Current Principal Place of Business:

1725 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

5460 WEST HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-4863276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
1800 NW CORPORATE BLVD
#302
BOCA RATON, FL 33431 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: PD
Name: HAUCK, EDMOND JR
Address: 5460 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPSD
Name: BRUDZINSKI, ROBERT
Address: 5460 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT BRUDZINSKI

VPSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date