

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007063

FILED
Apr 03, 2012
Secretary of State

Entity Name: BAHAMAS CARIBBEAN GRILL AND GROCERY INC

Current Principal Place of Business:

5931 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

5931 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-2783672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, MELONEY
1990 RUSHDEN DR
ORLANDO, FL 34761 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: PRES
Name: ROLLE, MELONEY
Address: 5931 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

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: MELONEY ROLLE

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date