

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013742

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEGRIL ON THE GREEN, HOLLYWOOD, INC.

Current Principal Place of Business:

4271 SW 109 AVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4271 SW 109 AVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-4760412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABE CHRISTOPHER COLLIE
4271 SW 109 AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COLLIE, ABE C
4271 SW 109 AVE
DAVIE, FL 33328 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: ABE CHRIS COLLIE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: COLLIE, ABE C
Address: 4271 SW 109 AVE
City-St-Zip: DAVIE, FL 33328

Title: MR
Name: COLLIE, MICHAEL
Address: P O BOX 681313
City-St-Zip: MARIETTA, GA 30068

Title: MS
Name: MONTAGUE, PAT
Address: 4271 SW 109 AVE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL COLLIE

V.P.

04/27/2012

Electronic Signature of Signing Officer or Director

Date