

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022587

FILED
Apr 27, 2012
Secretary of State

Entity Name: PINEDA INN BAR & GRILL, INC.

Current Principal Place of Business:

6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

6533 SOUTH U.S. HIGHWAY 1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-5342083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMIS, TERRY
4263 NORTH U.S. HIGHWAY 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCDANIEL, ANITA
315 MAGNOLIA AVE
MERRIT ISLAND, FL 32952 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: ANITA MCDANIEL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAMIS, TERRY
Address: 6533 SOUTH U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: TERRY SALAMIS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date