

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050471

Entity Name: GRILLE 62 INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1221 22ND ST S
ST PETERSBURG, FL 33712

New Principal Place of Business:

2200 62ND AVENUE SOUTH
ST PETERSBURG, FL 33712

Current Mailing Address:

1221 22ND ST S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TORIANO
1221 22ND ST S
ST PETERSBURG, FL 33712 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: P
Name: PARKER, TORIANO
Address: 1221 22ND ST S
City-St-Zip: ST PETERSBURG, FL 33712

Title: O
Name: WRIGHT, DENISE
Address: 2200 62ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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: TORIANO PARKER

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date