

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090818

Entity Name: AMERICAN GRILL, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2 EAST INDEPENDENT DRIVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

8206 PHILLIPS HIGHWAY
SUITE 38
JACKSONVILLE, FL 32256

New Mailing Address:

2 EAST INDEPENDENT DRIVE
JACKSONVILLE, FL 32202

FEI Number: 45-3612374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMASTRO, KAREN
200 OCEAN CREST DRIVE
PALM COAST, FL 32137 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: COMASTRO, KAREN
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137

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: KAREN COMASTRO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date