

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095480

FILED
Feb 16, 2012
Secretary of State

Entity Name: MARINA RESTAURANT GROUP INC.

Current Principal Place of Business:

3446 MARINATOWN LANE
FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

3446 MARINATOWN LANE
FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 45-3752425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLIHAN, TOM
3446 MARINATOWN LANE
FT. MYERS, FL 33903 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: DIR
Name: HOOLIHAN, TOM
Address: 3446 MARINATOWN LANE
City-St-Zip: FT. MYERS, FL 33903 US

Title: DIR
Name: BALL, JOE
Address: 1820 CORAL CIRCLE
City-St-Zip: FT. MYERS, FL 33903 US

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: JOE BALL

DIR

02/16/2012

Electronic Signature of Signing Officer or Director

Date