

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053129

Entity Name: NORBY'S BAR & GRILL, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2425 HWY. 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 131
LAKE WALES, FL 338590131

New Mailing Address:

FEI Number: 59-3193582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGER, WAYNE F
2425 HWY. 60 EAST
LAKE WALES, FL 33853 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: DPT
Name: FINGER, WAYNE F
Address: 2425 HIGHWAY 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: DVS
Name: FINGER, MICHELE M
Address: P.O. BOX 131 N/A
City-St-Zip: LAKE WALES, FL 338590131

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: WAYNE F FINGER

DPT

01/31/2012

Electronic Signature of Signing Officer or Director

Date