

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070058

Entity Name: GRADY'S BAR, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

707 S.E. THIRD AVENUE
SUITE 400-A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

707 S.E. THIRD AVENUE
SUITE 400-A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0541067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISQUE, PHILIP
707 S.E. THIRD AVENUE
400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DISQUE, PHILIP A
707 S.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 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: PHILIP A DISQUE

Electronic Signature of Registered Agent

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISQUE, PHILIP A
Address: 707 SE 3RD AVENUE, SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33316 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: PHILIP A DISQUE

Electronic Signature of Signing Officer or Director

P

01/14/2012

Date