

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000070058

Entity Name: GRADY'S BAR, INC.

FILED
Jul 05, 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:

6278 N. FEDERAL HWY
#230
FORT LAUDERDALE, FL 33306 US

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

Name and Address of New Registered Agent:

MORE, COPELAND
4502 BROOKWOD DR.
TAMPA, FL 33629 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: COPELAND MORE

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORE, COPELAND
Address: 4502 BROOKWOOD DR.
City-St-Zip: TAMPA, FL 33629 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: COPELAND MORE

PRES

07/05/2012

Electronic Signature of Signing Officer or Director

Date