

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022239

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

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

10545 S OCEAN DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 6146
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0665560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, VERA
66 AQUA RA DR
JENSEN BCH, FL 34957 US

Name and Address of New Registered Agent:

HARDING, VERA
66 AQUA RA DR
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDING, VERA
Address: 66 AQUA RA DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: SIMONEAU, TAMMY
Address: 388 N.W. CANNA WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: VERA HARDING

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date