

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028127

FILED
Feb 17, 2011
Secretary of State

Entity Name: PINEDA CROSSING BAR & GRILL, INC.

Current Principal Place of Business:

2515 ROBERTS ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2515 ROBERTS ROAD
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3369123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPP, CATHERINE L PRES.
2515 ROBERTS ROAD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

POPP, ROBERT K PRES.
2515 ROBERTS ROAD
MELBOURNE, FL 32940 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: ROBERT K. POPP

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: POPP, ROBERT K PRES.
Address: 2554 EMPIRE AVENUE
City-St-Zip: MELBOURNE, FL 32934 US

Title: D,VP
Name: POPP, CATHERINE L V.P.
Address: 2554 EMPIRE AVENUE
City-St-Zip: MELBOURNE, FL 32934 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: ROBERT K. POPP

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date