2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036183

Entity Name: GRATE GRILLS & MORE, INC.

FILED Jan 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3684 TAMPA RD UNIT 1 OLDSMAR, FL 34677 **New Mailing Address: Current Mailing Address:** 3684 TAMPA RD UNIT 1 OLDSMAR, FL 34677 US FEI Number: 59-3374421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNEDY, SUSAN B 12519 BRÓNCO DRIVE TAMPA, FL 33626 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: DF

Name: KENNEDY, SUSAN B Address: 12519 BRONCO DRIVE City-St-Zip: TAMPA, FL 33626

Title: ST

Name: KENNEDY, VICTOR I Address: 12519 BRONCO City-St-Zip: TAMPA, FL 33626

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: SUSAN B KENNEDY DP 01/26/2012