2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039657

Entity Name: MANGROVES BAR & GRILL, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 SOUTH HOWARD AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

208 SOUTH HOWARD AVENUE TAMPA, FL 33606

FEI Number: 59-3376464 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:

SHAH, SAJJAD 208 S. HOWARD AVENUE TAMPA, FL 33606 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 Date

OFFICERS AND DIRECTORS:

Title: VT

Name: HUDSON, DEBRA L

Address: 601 S. OREGON AVENUE, APT E

City-St-Zip: TAMPA, FL 33606

Title: PCM

Name: SHAH, SAJJAD Address: 607 FATHOM CT City-St-Zip: TAMPA, FL 33602

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: SAJJAD SHAH PCM 04/28/2011