2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072681

Entity Name: GRAHAM'S BEACH GRILL, INC.

FILED Apr 14, 2010 Secretary of State

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

5920 N. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

5920 N. ATLANTIC AVE. COCOA BEACH, FL 32931

FEI Number: 59-3400577 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:

LYLE, GRAHAM D JR 715 RIVER OAKS LANE MERRITT ISLAND, FL 32953 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LYLE, GRAHAM D JR

 Address:
 715 RIVER OAKS LANE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: SD

 Name:
 LYLE, JOANNE

 Address:
 715 RIVER OAKS LN.

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: TD

 Name:
 LYLE, GRAHAM D JR

 Address:
 715 RIVER OAKS LN.

 City-St-Zip:
 MERRITT ISLAND, FL
 32953

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: GRAHAM D LYLE JR PD 04/14/2010