

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006362

Entity Name: SOUTH BEACH GRILL, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

45 CUBBEDGE ROAD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

45 CUBBEDGE ROAD
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3422650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEMORE, THEODORE
45 CUBBEDGE ROAD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: PD
Name: MCLEMORE, THEODORE W
Address: 1 N TRIDENT PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: THEODORE W. MCLEMORE

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date