

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015947

Entity Name: SALT ROCK GRILL, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

19325 GULF BLVD  
INDIAN SHORES, FL 33785 US

## New Principal Place of Business:

## Current Mailing Address:

18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785

## New Mailing Address:

FEI Number: 59-3430171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S  
5959 CENTRAL AVE, SUITE 201  
ST PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

CHIVAS, FRANK R  
18395 GULF BLVD  
STE 103  
INDIAN SHORES, FL 33785 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: FRANK CHIVAS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CATE, DONALD N.  
Address: 19325 GULF BLVD  
City-St-Zip: INDIAN SHORES, FL 33785

Title: DST (X) Delete  
Name: CHIVAS, FRANK R.  
Address: 19325 GULF BLVD  
City-St-Zip: INDIAN SHORES, FL 33785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD STE 103  
City-St-Zip: INDIAN SHORES, FL 33785

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK CHIVAS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date