

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015947

Entity Name: SALT ROCK GRILL, INC.

FILED
Apr 16, 2011
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 US

New Mailing Address:

18395 GULF BLVD.
SUITE 204
INDIAN SHORES, FL 33785 US

FEI Number: 59-3430171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIVAS, FRANK R
18395 GULF BLVD
STE 204
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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIVAS, FRANK R
Address: 18395 GULF BLVD STE 204
City-St-Zip: INDIAN SHORES, FL 33785 US

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: FRANK R. CHIVAS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date