

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023554

FILED
Mar 26, 2011
Secretary of State

Entity Name: THE GRILL REFILL, INC.

Current Principal Place of Business:

3501 OLEANDER AVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3501 OLEANDER AVE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0735582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, DAVID P
2720 TALL PINE ST
FORT PIERCE, FL 34945 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: D
Name: DAIGLE, DAVID P
Address: 2720 TALL PINE ST
City-St-Zip: FORT PIERCE, FL 34945

Title: D
Name: DAIGLE, PETER J
Address: 3209 S LAKEVIEW CIRCLE APT 203
City-St-Zip: FORT PIERCE, FL 34949

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: DAVID P. DAIGLE

VP

03/26/2011

Electronic Signature of Signing Officer or Director

Date