

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032207

FILED
Mar 15, 2011
Secretary of State

Entity Name: ST. JOHN'S BAR & GRILLE, INC.

Current Principal Place of Business:

2485 NW HWY. 17-92
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2485 NW HWY. 17-92
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3445238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, JON P
956 LAKE ASHBY RD.
NEW SMYRNA BEACH, FL 32069 US

Name and Address of New Registered Agent:

GUSTAFSON, JON P
2485 NW HWY. 17-92
SANFORD, FL 32771 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: JON P GUSTAFSON

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUSTAFSON, JON P
Address: 2485 NW HWY. 17-92
City-St-Zip: SANFORD, FL 32771

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: JON P GUSTAFSON

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date