

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085134

FILED
Mar 11, 2008
Secretary of State

Entity Name: BOTTLE CAP'S BAR & GRILL, INC.

Current Principal Place of Business:

17502 E COLONIAL DR
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

2208 BAGDAD AVE.
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 59-3478783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, VIVIAN L
2208 BAGDAD AVE.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KING, VIVIAN L
2208 BAGDAD AVE.
ORLANDO, FL 32833 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, VIVIAN L
Address: 2208 BAGDAD AVE.
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: BARONE, JOHN V
Address: 2208 BAGDAD AVE.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, VIVIAN L
Address: 2208 BAGDAD AVE.
City-St-Zip: ORLANDO, FL 32833

Title: D (X) Change () Addition
Name: BARONE, JOHN V
Address: 2208 BAGDAD AVE.
City-St-Zip: ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify 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: VIVIAN L. KING

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date