

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009298

FILED
Mar 18, 2011
Secretary of State

Entity Name: ORIGINAL GRILL STATION, INC.

Current Principal Place of Business:

508 N. FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

6945 FREE PORT RD
RIVERVIEW, FL 33569038 US

New Mailing Address:

6945 FREEPORT RD.
RIVERVIEW, FL 33578 US

FEI Number: 59-3487917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, PHILIP
6945 FREEPORT RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CHAN, PHILIP
6945 FREEPORT RD
RIVERVIEW, FL 33578 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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, PHILIP
Address: 6945 FREEPORT RD.
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: PANIDA, CHAN
Address: 6945 FREEPORT RD
City-St-Zip: RIVERVIEW, FL 33578

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: PHILIP CHAN

Electronic Signature of Signing Officer or Director

P

03/18/2011

Date