

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009298

FILED
Apr 23, 2012
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:

508 N. FRANKLIN ST.
TAMPA, FL 33602 UN

Current Mailing Address:

6945 FREEPORT RD.
RIVERVIEW, FL 33578 US

New Mailing Address:

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 33578 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: 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: PANIDA CHAN

VP

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date