

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070476

Entity Name: MOBAY'S GRILLE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2800 N. MILITARY TRAIL
SUITE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4324 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

4324 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0948579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BROOKS D
1001 GREENPINE BLVD
UNIT E-2
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ELSA
Address: 4324 LAKE LUCERNE CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: JOHNSON, WINSTON
Address: 4324 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: BROWN, ERROL P
Address: 1462 7TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: BROWN, ARMANDA
Address: 1462 7TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSA JOHNSON

PR

05/01/2009

Electronic Signature of Signing Officer or Director

Date