

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35600

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEE'S GRILL CENTER EAST, INC.

Current Principal Place of Business:

1603 NW 2ND AVENUE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

LEES GRILL CENTER INC.
8181 WILES RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

LEES GRILL CENTER INC.
3867 NW 124 AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0250782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE B. TOBACK
9944 NW 65 MANOR
PARKLAND, FL 33076 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: TOBACK, LEE
Address: 9944 NW 65 MANOR
City-St-Zip: PARKLAND, FL 33076

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: LEE TOBACK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date