

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49931

FILED
Apr 26, 2010
Secretary of State

Entity Name: DANIA BEACH GRILL, INC.

Current Principal Place of Business:

65 N BEACH RD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

65 N BEACH RD
DANIA, FL 33004

New Mailing Address:

FEI Number: 36-3837260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, DEBBI
3855 AMALFI DR
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEALY, DEBBI
Address: 3855 AMALFI DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: DEMAS, LOUIS
Address: 907 W MONTANA ST
City-St-Zip: CHICAGO, IL

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: DEBBI HEALY

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date