

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000068518

Entity Name: RUM ISLAND GRILL INC

Current Principal Place of Business:

490 EAST EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

490 EAST EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 45-5504442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIGIACOMO, NICHOLAS R
889 TAVERNIER CIRCLE
PALM BAY, FL 32905 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

Date

Officer/Director Detail :

Title P
Name DIGIACOMO, NICHOLAS R
Address 889 TAVERNIER CIRCLE
City-State-Zip: PALM BAY FL 32905

Title VP
Name DIGIACOMO, JERIKA
Address 889 TAVERNIER CIRCLE
City-State-Zip: PALM BAY FL 32905

Title D
Name DIGIACOMO, LINNIE
Address 4358 DAVIDIA DRIVE
City-State-Zip: MELBOURNE FL 32934

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: DIGIACOMO , NICHOLAS , R

P

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date