2014 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

FILED Jan 14, 2014

Secretary of State

CC5729569558

Officer/Director Detail:

Title P Title VP

NameDIGIACOMO, NICHOLAS RNameDIGIACOMO, JERIKAAddress889 TAVERNIER CIRCLEAddress889 TAVERNIER CIRCLECity-State-Zip:PALM BAY FL 32905City-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

PRESIDENT

01/14/2014