

1.) CORPORATION NAME:

BAY HAVEN GRILLE, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **06426092**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

ERIN CASSERLY FOX

**6500 GEORGE WASHINGTON MEM HWY #A
YORKTOWN, VA 23692**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

YORK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6500 GEORGE WASHINGTON MEM HWY
UNIT A

CITY/ST/ZIP: YORKTOWN, VA 23692-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIN CASSERLY FOX	
TITLE:	PRESIDENT	
ADDRESS:	883 MELROSE TERR	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23608-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW ROBERT ARNOLD	
TITLE:	VICE PRESIDENT	
ADDRESS:	883 MELROSE TERR	
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23608-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIN CASSERLY FOX	ERIN CASSERLY FOX,	9/27/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.