

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037347

FILED
Jul 10, 2007
Secretary of State

Entity Name: LA BELLE RODEO BAR AND GRILL, INC.

Current Principal Place of Business:

P.O. BOX 2637
LA BELLE, FL 33935

New Principal Place of Business:

870 W. HICKPOOCHEE AVE.
800
LA BELLE, FL 33935

Current Mailing Address:

P.O. BOX 2637
LA BELLE, FL 33935

New Mailing Address:

870 W. HICKPOOCHEE AVE.
800
LA BELLE, FL 33935

FEI Number: 56-2572603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPLI, ROBERT
1250 SILVER SANDS AVENUE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

POPOLI, ROBERT
1250 SILVER SANDS AVENUE
NAPLES, FL 34109 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: ROBERT POPOLI

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMAIN, MATTHEW
Address: P.O. BOX 2637
City-St-Zip: LA BELLE, FL 33935

Title: V () Delete
Name: POPOLI, ROBERT
Address: 1250 SILVER SANDS AVENUE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT POPOLI

V

07/10/2007

Electronic Signature of Signing Officer or Director

Date