

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013607

FILED
Jun 29, 2010
Secretary of State

Entity Name: LEE TIGER HARD ROCK CITY CORP

Current Principal Place of Business:

2461 S W 85 TERRACE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

2461 S W 85 TERRACE
DAVIE, FL 33324

Current Mailing Address:

2461 S W 85 TERRACE
FORT LAUDERDALE, FL 33324

New Mailing Address:

2461 S W 85 TERRACE
DAVIE, FL 33324

FEI Number: 26-4389981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIGER, LEE
2461 S W 85 TERRACE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

TIGER, LEE
2461 S W 85 TERRACE
DAVIE, FL 33324 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: CALVIN LEE TIGER

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIGER, LEE
Address: 2461 S W 85 TERRACE
City-St-Zip: DAVIE, FL 33324

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: CALVIN LEE TIGER

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date