

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102871

Entity Name: CLEO'S LOUNGE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11 SOUTH COURT AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

11 SOUTH COURT AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-4471154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THARPE, WILLIE C III
11 SOUTH COURT AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: THARPE, WILLIE C III
Address: 11 S. COURT AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: FOSHEE, NATALIE
Address: 11 S. COURT AVE
City-St-Zip: ORLANDO, FL 32801 US

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: NATALIE FOSHEE

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date