

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044790

Entity Name: 823 LOUNGE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

823 NE 6 AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

823 NE 6 AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

821 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

FEI Number: 27-0339373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 311
HOLLYWOOD, FL 33020 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: PST
Name: GALARDI, TERI G
Address: 15820 SW 53 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: T
Name: GALARDI, KELLY M
Address: 710 CONCH SHELL MANOR
City-St-Zip: PLANTATION, 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: TERI G GALARDI

PST

04/23/2012

Electronic Signature of Signing Officer or Director

Date