2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102871

Entity Name: CLEO'S LOUNGE, INC.

Current Principal Place of Business:

13 SOUTH MAGNOLIA AVENUE ORLANDO. FL 32801

Current Mailing Address:

813 LANGSTON CT ORLANDO, FL 32804 US

FEI Number: 27-4471154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, STEPHEN -M ESQ. 725 N MAGNOLIA AVE ORLANDO, FL 32803 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: STEPHEN M. STONE - ESQ 04/27/2023

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2023

Secretary of State

0404451414CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name THARPE, WILLIE CIII Name FOSHEE, NATALIE CELESTE

Address 813 LANGSTON CT Address 1104 S MILLS AVE
City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32806

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.

Electronic Signature of Signing Officer/Director Detail