

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242594

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUGAR LOAF LODGE TAVERN INC

Current Principal Place of Business:

17001 OVERSEAS HIGHWAY
LOWER SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17001 OVERSEAS HIGHWAY
LOWER SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 59-1486450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, LLOYD JR.
64 W. KINGFISH LN.
LOWER SUGARLOAF KEY, FL 33044 US

Name and Address of New Registered Agent:

GOOD, LLOYD A. JR.
64 W. KINGFISH LN.
LOWER SUGARLOAF KEY, FL 33042 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: LLOYD A. GOOD, JR.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOOD, LLOYD JR.,
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL

Title: VD (X) Delete
Name: GOOD, MIRIAM,
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL

Title: D () Delete
Name: GOOD, LLOYD JR.,
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOOD, LLOYD A. JR.,
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL

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

Title: D (X) Change () Addition
Name: GOOD, LLOYD A. JR.,
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL

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: LLOYD A. GOOD, JR.

PT

01/14/2009

Electronic Signature of Signing Officer or Director

Date