

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242594

FILED
Apr 18, 2011
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 A. JR.
64 W. KINGFISH LN.
LOWER SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

JOHN B. GOOD
17001 OVERSEAS HIGHWAY
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: JOHN B. GOOD

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JOHN B. GOOD
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL 33042

Title: D
Name: JOHN B. GOOD
Address: 17001 OVERSEAS HIGHWAY
City-St-Zip: LOWER SUGARLOAF KEY, FL 33042

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: JOHN B. GOOD

OF

04/18/2011

Electronic Signature of Signing Officer or Director

Date