2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359519

FILED Mar 09, 2010 Secretary of State

Entity Name: TRADE WINDS RESTAURANT AND LOUNGE INC

Current Principal Place of Business: New Principal Place of Business:

815 PEACOCK PLAZA KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

815 PEACOCK PLAZA KEY WEST, FL 33040

FEI Number: 59-1352746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OROPEZA, SCOTT 815 PEACOCK PLAZA KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GOLAN, LEONARD

 Address:
 7056 GOLFHOUSE DR

 City-St-Zip:
 HOBE SOUND, FL
 33455

Title: DTS

Name: GOLAN, STEPHEN L Address: 244 BUTLER DRIVE City-St-Zip: LAKE FOREST, IL

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: STEPHEN L GOLAN DTS 03/09/2010