2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52719

FILED Apr 30, 2012 Secretary of State

Entity Name: NELSON'S LOUNGE AND DISCOUNT PACKAGE STORE, INC.

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

2526 GULF BEACH HIGHWAY PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

2526 GULF BEACH HIGHWAY PENSACOLA, FL 32507

FEI Number: 59-2137813 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:

KATHERINE X. WILBORN, CPA 6012 TIPPIN AVE PENSACOLA, FL 32504 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

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, JERRY
Address: 7550 CASA GRANDE CL
City-St-Zip: MILTON, FL 32583

Title: V

Name: NELSON, CLAUDIA
Address: 7560 CASA GRANDE CI
City-St-Zip: MILTON, FL 32583

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: JERRY NELSON P 04/30/2012