

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G25816

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** EARL'S HIDEAWAY LOUNGE, INC.

**Current Principal Place of Business:**

1405 INDIAN RIVER DR.  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

1405 INDIAN RIVER DR.  
SEBASTIAN, FL 32958

**New Mailing Address:**

**FEI Number:** 59-2274897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMAN, JOHN  
1405 INDIAN RIVER DR  
SEBASTIAN, FL 32958 US

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

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: VD  
Name: BALLOUGH, WILLIAM  
Address: 1405 INDIAN RIVER DR  
City-St-Zip: SEBASTIAN, FL 32958

Title: PD  
Name: LAMAN, JOHN  
Address: 1405 INDIAN RIVER DR  
City-St-Zip: SEBASTIAN, FL 32958

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: EMIL FRANKE

GM

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date