

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97851

FILED
Jan 31, 2012
Secretary of State

Entity Name: HOULIGAN'S PUB & CLUB, INC.

Current Principal Place of Business:

1110 W GRANADA BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1110 W GRANADA BLVD
ORMOND BEACH, FL 32174 UN

Current Mailing Address:

1110 W GRANADA BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3025680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, W. TIMOTHY
1110 W GRANADA BLVD
ORMOND BEACH, FL 32174 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: P
Name: CURTIS, W. TIMOTHY
Address: 8 BROAD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: W. TIMOTHY CURTIS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date