

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05910

FILED
Jan 11, 2010
Secretary of State

Entity Name: DUFFY'S TAVERN & SPORTS GRILL, INC.

Current Principal Place of Business:

2108 RED ROAD
MIAMI, FL 33155

New Principal Place of Business:

2108 SW 57 AVE.
MIAMI, FL 33155

Current Mailing Address:

2108 RED ROAD
MIAMI, FL 33155

New Mailing Address:

2108 SW 57 AVE.
MIAMI, FL 33155

FEI Number: 59-2451249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WAYNE F.
2108 RED ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUSSELL, WAYNE F.
2108 SW 57 AVE.
MIAMI, FL 33155 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSELL, WAYNE F.
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: VP
Name: FABBRICATORE, ROSEMARY
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: T
Name: FABBRICATORE, JAMES
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: S
Name: RUSSELL, DEBRA A.
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

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: WAYNE RUSSELL

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date