2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009576

Entity Name: LEATHERNECK LOUNGE, INC.

FILED Jan 10, 2012 Secretary of State

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

8405 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

8405 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613

FEI Number: 06-1668251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHEVLIN, VINCENT

8405 SUNSHINE GROVE RD

BROOKSVILLE, FL 34613 US

MANNING, ROBERT

8405 SUNSHINE GROVE RD

BROOKSVILLE, FL 34613 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: ROBERT MANNING 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MANNING, ROBERT
Address: 8405 SUNSHINE GROVE RD
City-St-Zip: SPRING HILL, FL 34613 US

Title: VP

Name: DAVILA, ARTHUR

Address: 8405 SUNSHINE GROVE RD City-St-Zip: BROOKSVILLE, FL 34613 US

Title: SECT Name: LOWE, LEE

Address: 8405 SUNSHINE GROVE RD City-St-Zip: BROOKSVILLE, FL 34613 US

Title:

Name: DEBRA, DESSERT

Address: 8405 SUNSHINE GROVE RD City-St-Zip: SPRING HILL, FL 34613 US

Title:

Name: TAMBURRINO, JEAN
Address: 8405 SUNSHINE GROVE RD
City-St-Zip: BROOKSVILLE, FL 34613 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MANNING P 01/10/2012