

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056200

FILED
Apr 27, 2011
Secretary of State

Entity Name: BREWSKI'S RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

5300 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

3495 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

Current Mailing Address:

5300 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Mailing Address:

3495 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

FEI Number: 65-1022117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, WENDELL E
5300 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

COWART, WENDELL E
3495 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COWART, WENDELL E
Address: 3495 HIGHWAY 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974

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: WENDELL E. COWART

OWNE

04/27/2011

Electronic Signature of Signing Officer or Director

Date