

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106491

Entity Name: LANA'S RED LION PUB, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1407 GULF BLVD
INDIAN ROCKS BEACH, FL 337852750

New Principal Place of Business:

Current Mailing Address:

9195 125TH STREET
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3754608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILMAN, LANA
1407 GULF BLVD
INDIAN ROCKS BEACH, FL 337852750 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: PD
Name: HEILMAN, LANA
Address: 9195 125TH ST
City-St-Zip: SEMINOLE, FL 33772

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: LANA HEILMAN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date