

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126308

Entity Name: ORPHEUM CLUB, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1902 14TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1902 14TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 22-3884561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFUGIATO, GAETANO
666 CENTRAL AVE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DUFRAIN, RUSSELL J JR.
2311 WEST BROAD STREET
TAMPA, FL 33604 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: RUSSELL J. DUFRAIN JR.

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNDLEY, DAVID A
Address: P.O. BOX 269
City-St-Zip: ST PETERSBURG, FL 33731

Title: VP
Name: RUSSELL, DUFRAIN J JR.
Address: 2311 WEST BROAD STREET
City-St-Zip: TAMPA, FL 33604

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: RUSSELL J. DUFRAIN JR.

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date