2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126308

Entity Name: ORPHEUM CLUB, INC.

FILED Apr 30, 2012 Secretary of State

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

1902 14TH STREET 1915 E. 7TH AVE. TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1902 14TH STREET PO BOX 269

TAMPA, FL 33605 ST. PETERSBURG, FL 33731

FEI Number: 22-3884561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: DAVID HUNDLEY P 04/30/2012