2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095520

Entity Name: BOURBON STREET STATION, INC.

FILED May 04, 2010 Secretary of State

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

1770 ST. JOHNS BLUFF RD. SOUTH JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1770 ST. JOHNS BLUFF RD. SOUTH JACKSONVILLE, FL 32246

FEI Number: 20-0172718 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:

DIAL, RICHARD

144 ARLINGTON ROAD SOUTH
SUITE 2

JACKSONVILLE, FL 32216 US

DIAL ACCOUNTING SERVICE

144 ARLINGTON ROAD SOUTH
SUITE 2

JACKSONVILLE, FL 32216 US

JACKSONVILLE, FL 32216 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: RICHARD DIAL 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSTD

 Name:
 RICHA, RAIF

 Address:
 8442 PAPELON WAY

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: RAIF RICHA PSTD 05/04/2010