

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129298

Entity Name: L & J LOUNGE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6766 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

60 PROSPECT PLACE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 30-0213121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEASE, LEE A SR
4544 WESLEY DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

KENON, LARRY
60 PROSPECT PLACE
HAVANA, FL 32333 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: LARRY KENON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENON, LARRY
Address: 60 PROSPECT PLACE
City-St-Zip: HAVANA, FL 32333

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: LARRY KENON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date