2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129298

Entity Name: L & J LOUNGE, INC.

FILED Apr 30, 2012 Secretary of State

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

6766 FLORIDA GEORGIA HIGHWAY HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

60 PROSPECT PLACE HAVANA, FL 32333

FEI Number: 30-0213121 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/30/2012