

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098775

FILED
Apr 25, 2009
Secretary of State

Entity Name: LEAPIN' LIZARD BAR & GRILL, INC.

Current Principal Place of Business:

1719 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 176157
FT. MITCHELL, KY 41017 US

New Mailing Address:

FEI Number: 20-1446075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDIN, HOWARD
2245 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DWERTMAN, DAVID
1739 GOLF CLUB DR UNIT 1
N FORT MYERS, FL 33903 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: DAVID DWERTMAN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, KATHLEEN P
Address: P. O. BOX 176157
City-St-Zip: FT. MITCHELL, KY 41017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN GRAY

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date