

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098775

FILED
Apr 29, 2011
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:

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

Name and Address of New Registered Agent:

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

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: KATHLEEN GRAY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date