2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129973

FILED Aug 09, 2011 Secretary of State

Entity Name: INLET HARBOUR LOUNGE & LIQUORS, INC.

New Principal Place of Business: Current Principal Place of Business: 146 E. BLUE HERON BLVD RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 146 E. BLUE HERON BLVD RIVIERA BEACH, FL 33404 FEI Number: 42-1679966 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: BOSSO, BOSSO AND PARDO US HWY #1 RIVIERA BEACH, FL 33404 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:

PINDER, CHARLES Name: 212 ANHINGA LANE Address: City-St-Zip: JUPITER, FL 33458

Title: VPS

Name: PINDER, NATASHA Address: 212 ANHINGA LANE JUPITER, FL 33458 City-St-Zip:

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: CHARLES PINDER PT 08/09/2011