2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129973

Entity Name: INLET HARBOUR LOUNGE & LIQUORS, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New 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
LIOCE, DOMINCK
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: DOMINICK LIOCE 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

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

Title: VPS

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

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: NATASHA PINDER VP 02/24/2012