

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132922

Entity Name: BAMBUSA BAR & GRILL INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

600 GOODLETTE FRANK RD
112
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

600 GOODLETTE FRANK RD
112
NAPLES, FL 34102

New Mailing Address:

FEI Number: 54-2184082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTNER, STEVEN M
960 22ND AVE N
NAPLES, FL 34103 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: PRES
Name: SOUTNER, STEVEN M
Address: 960 N 22ND AVE
City-St-Zip: NAPLES, FL 34103

Title: SECT
Name: BIONDI, MEL J
Address: 960 22ND AVE N
City-St-Zip: NAPLES, FL 34103

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: STEVEN M SOUTNER

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date