

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131563

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE RETREAT TAMPA INC.

Current Principal Place of Business:

123 S. HYDE PARK AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13109
TAMPA, FL 33681

New Mailing Address:

FEI Number: 74-3191808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LAURA ESQ
200 N. PIERCE STREET
4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GI ENTERTAINMENT & RESTAURANT GROUP LLC
5214 W. TYSON AVENUE
TAMPA, FL 33611 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: BETTY L ADAMS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDEROI, RICHARD A
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VPST
Name: MAHDISH, AMIR ADAMS
Address: 5214 W. TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

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: RICHARD A CALDERONI

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date