2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156689

Entity Name: LAST CALL BAR & GRILL, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2604 E MANATEE AVE BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

7010 32ND AVENUE EAST 2604 E MANATEE AVE BRADENTON, FL 34208 BRADENTON, FL 34208

FEI Number: 20-8097327 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:

MONTROSS, ROBERT 2604 E MANATEE AVE BRADENTON, FL 34208 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: PD

Name: NEGRON, ANGELO
Address: 2604 E MANATEE AVE
City-St-Zip: BRADENTON, FL 34208

Title: VD

Name: FRAZIER, DEENA
Address: 2604 E. MANATEE AVE.
City-St-Zip: BRADENTON, FL 34208

Title: S

Name: MONTROSS, ROBERT Address: 2604 E. MANATEE AVE. City-St-Zip: BRADENTON, FL 34208

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: DEENA FRAZIER VD 03/29/2011