

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 02, 2010
Secretary of State

Entity Name: BOTTLES LOUNGE INCORPORATED

Current Principal Place of Business:

111 DEL PRADO BLVD. N.
SUITE 1
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1817 N.E. 1ST ST.
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-0715640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DOUGLAS R SR.
1817 N.E. 1ST ST.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HOLLAND, GINA M
1817 N.E. 1ST ST.
CAPE CORAL, FL 33909 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: GINA M. HOLLAND

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOLLAND, DOUGLAS R SR.
Address: 1817 N.E. 1ST ST.
City-St-Zip: CAPE CORAL, FL 33909 US

Title: P
Name: HOLLAND, GINA M
Address: 1817 N.E. 1ST ST.
City-St-Zip: CAPE CORAL, FL 33909 US

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: GINA M. HOLLAND

P

09/02/2010

Electronic Signature of Signing Officer or Director

Date