

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107063

Entity Name: TAPAS LOUNGE, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

215 W. COLLEGE AVE.
UNIT 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-1136179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGIO, MICHAEL J
11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURGIO, ANTHONY R
Address: 2433 SAN MIGUEL AVE.
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D () Delete
Name: HABIB, TAREK
Address: 209 NORTH LIPONA RD
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D (X) Delete
Name: KENT, NICHOLAS
Address: 810 - 2 ST. MICHAEL'S ST
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURGIO, ANTHONY R
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY MURGIO

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date