2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123678

Entity Name: WAHOO'S SPORTS BAR & GRILL, INC.

FILED Jan 09, 2010 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

3128 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3128 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064

FEI Number: 89-0499989 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:

HUMMEL, JOSEPH 3071 N DIXIE HWY

POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HUMMEL, JOSEPH Address: 3071 N DIXIE HWY

City-St-Zip: POMPANO BEACH, FL 33064

Title:

Name: BARRETT, CHARLES
Address: 273 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T

Name: GHENT, MELANIE Address: P.O.BOX 5513

City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: CHARLES BARRETT D 01/09/2010