

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010168

Entity Name: BONE ISLAND BAR INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

320 TRUMAN AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

313 TRUMAN AVE
KEY WEST, FL 33040 US

Current Mailing Address:

320 TRUMAN AVE
KEY WEST, FL 33040 US

New Mailing Address:

313 TRUMAN AVE
KEY WEST, FL 33040 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALLER, JAMES T
320 TRUMAN AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THALLER, JAMES T
313 TRUMAN AVE
KEY WEST, FL 33040 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: JAMES THALLER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THALLER, JAMES T
Address: 313 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040 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: JAMES THALLER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date