

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069669

FILED  
Jul 06, 2009  
Secretary of State

Entity Name: BOSTON RESTAURANT & LOUNGE, INC.

## Current Principal Place of Business:

2922 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33309 US

## New Principal Place of Business:

3730 W OAKLAND PARK BLVD  
LAUDERDALE LAKES, FL 33311 US

## Current Mailing Address:

1784 NW 38 AVENUE  
LAUDERHILL, FL 33311 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FORRESTER, RANSFORD E  
1784 NW 38 AVENUE  
LAUDERHILL, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORRESTER, RANSFORD E  
Address: 1784 NW 38 AVENUE  
City-St-Zip: LAUDERHILL, FL 33311 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O ( ) Change (X) Addition  
Name: SMITH, LANCELOT  
Address: 1784 NW 38 AVENUE  
City-St-Zip: LAUDERHILL, FL 33311

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: RANSFORD FORRESTER

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date