

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035616

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE BAR AT SOUTH BEND, INC.

Current Principal Place of Business:

1705 SOUTH BEND AVENUE
SOUTH BEND, IN 46637

New Principal Place of Business:

Current Mailing Address:

400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706

New Mailing Address:

1705 SOUTH BEND AVENUE
SOUTH BEND, IN 46637

FEI Number: 27-0354827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ
400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ
1229 CENTRAL AVE
ST. PETERSBURG, FL 33705 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: TERRANCE P. MCNAMARA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLIGAN, SUSAN
Address: 1705 SOUTH BEND AVENUE
City-St-Zip: SOUTH BEND, IN 46637

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: SUSAN M. MULLIGAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date