

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048885

FILED
Feb 18, 2010
Secretary of State

Entity Name: CHELSEA NIGHTCLUB OF TAMPA, INC.

Current Principal Place of Business:

1502 N. FLORIDA AVE.
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1502 N. FLORIDA AVE.
TAMPA, FL 33602 US

New Mailing Address:

2401 BAYSHORE BLVD
UNIT# 1110
TAMPA, FL 33629 US

FEI Number: 27-0308269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNON, NICOLETTE R
1502 N. FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TERNON, NICOLETTE R
2401 BAYSHORE BLVD
UNIT# 1110
TAMPA, FL 33629 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TERNON, NICOLETTE R
Address: 2401 BAYSHORE BLVD. - UNIT # 1110
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: TERNON, BRUNO C
Address: 2401 BAYSHORE BLVD. - UNIT # 1110
City-St-Zip: TAMPA, FL 33629

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: BRUNO C. TERNON

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date