

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086500

Entity Name: A & R STIX LOUNGE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

4 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-1279272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, ARNOLD
1410 SHERIDAN STREET
#7
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUDOLPH, ARNOLD
Address: 1410 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: RUDOLPH, HAROLD
Address: 1000 CHUKKER ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: ARNOLD RUDOLPH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date