

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098776

FILED
Mar 18, 2011
Secretary of State

Entity Name: KUSH GALLERY AND LOUNGE INC.

Current Principal Place of Business:

23 SOUTH COURT AVE.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

23 SOUTH COURT AVE.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 01-0940540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GARY J MR.
2659 COCHISE TRAIL
WINTER PARK, FL 32789 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: SCHWARTZ, GARY J MR.
Address: 2659 COCHISE TRAIL
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: SCHWARTZ, MARCIA MRS.
Address: 2659 COCHISE TRAIL
City-St-Zip: WINTER PARK, FL 32789 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: GARY SCHWARTZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date