2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100641

Entity Name: BONES & BREW INC.

Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1316 SOUTH BABCOCK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1370 SARNO ROAD

MELBOURNE, FL 32935

FEI Number: 27-1500874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZINI, KURT 1370 SARNO ROAD

MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LORENZINI, KURT Name: 3926 LAKESIDE LANE Address: City-St-Zip: PALM BAY, FL 32909

Title: VΡ

Name: STEWART, EDGAR Address: 2381 OAKLYN STREET NE PALM BAY, FL 32907 City-St-Zip:

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: KURT LORENZINI **PRES** 04/26/2011