

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001095

Entity Name: FRANKLIN STREET LOUNGE, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

305 E POLK ST
TAMPA, FL 33602

New Principal Place of Business:

1001 N FRANKLIN ST
TAMPA, FL 33602 UN

Current Mailing Address:

305 E POLK ST
TAMPA, FL 33602

New Mailing Address:

1001 N FRANKLIN ST
TAMPA, FL 33602

FEI Number: 27-5367508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, CHARLES
305 E POLK ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOX, CHARLES
1001 N FRANKLIN ST
TAMPA, FL 33602 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

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, CHARLES
Address: 1001 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

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: CHARLES FOX

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date