

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036007

FILED
Feb 23, 2011
Secretary of State

Entity Name: STAR LOUNGE & NIGHT CLUB, INC.

Current Principal Place of Business:

2624 TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

7380 SAINT IVES WAY
NAPLES, FL 34104

Current Mailing Address:

2624 TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

7380 SAINT IVES WAY
NAPLES, FL 34104

FEI Number: 27-2505308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENOR, MISSOLE
7380 SAINT IVES WAY
1210
NAPLES, FL 34104 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: TENOR, MISSOLE
Address: 7380 SAINT IVES WAY
City-St-Zip: NAPLES, FL 34104 US

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Title: P
Name: TENOR, MISSOLE
Address: 7380 SAINT IVES WAY
City-St-Zip: NAPLES, FL 34104

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: MISSOLE TENOR

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date