

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099546

Entity Name: THE DUKE LOUNGE INC

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

902 B NORTH DIXIE HWY
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

902 B NORTH DIXIE HWY
LANTANA, FL 33462 US

New Mailing Address:

1332 WEST PINE STREET
LANTANA, FL 33462 US

FEI Number: 27-4194689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKABY, KENNETH
6820 EASTVIEW DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DORAN, STEPHEN
1332 WEST PINE STREET
LANTANA, FL 33462 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: STEPHEN DORAN

Electronic Signature of Registered Agent

10/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORAN, STEPHEN
Address: 1332 WEST PINE STREET
City-St-Zip: LANTANA, FL 33462 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: STEPHEN DORAN

Electronic Signature of Signing Officer or Director

PRES

10/12/2011

Date