

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100790

FILED
Apr 30, 2011
Secretary of State

Entity Name: CLUB EASY RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

878 HWY US 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1490 SW 8TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-4267456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCIA, SEAN M ESQ
600 SOUTH ANDREWS AVENUE
401
FORT LAUDERDALE, FL 33301 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: SMALL, ALBERT C
Address: 1490 SW 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: SMALL, OSBERT G
Address: 10840 NW 24 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: SEAN M. COCCIA

RA

04/30/2011

Electronic Signature of Signing Officer or Director

Date