

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003629

FILED
Feb 15, 2012
Secretary of State

Entity Name: LIZARD LOUNGE KISSIMMEE INC

Current Principal Place of Business:

4519 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4519 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 24-4535927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, RHODA MRS
4685
ROSS LANIER
KISSIMMEE, FL 34758 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: FOSTER, RHODA MRS
Address: 4685 ROSS LANIER
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: FOSTER, FREDERICK C MR
Address: 4685 ROSS LANIER
City-St-Zip: KISSIMMEE, FL 34758 US

Title: SEC
Name: MARTINEZ ARRIAGA, PATRICIA N MISS
Address: 2114 WALDEN PARK CIRCLE # 201
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TR
Name: GIBSON, JADE N MRS
Address: 4685 ROSS LANIER
City-St-Zip: KISSIMMEE, FL 34758 US

Title: O
Name: BARKESS, VIRGINIA MRS
Address: 4519 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746 US

Title: O
Name: WALTON, JASON P MR
Address: 2114 WALDEN PARK CIRCLE # 201
City-St-Zip: KISSIMMEE, FL 34744 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: R FOSTER

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date