

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044814

FILED
Apr 26, 2012
Secretary of State

Entity Name: BILLY BONS PACKAGE & LOUNGE INC

Current Principal Place of Business:

10922 NW US HWY 41
WHITE SPRINGS, FL 32096 US

New Principal Place of Business:

Current Mailing Address:

15207 SE 25TH LANE
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 45-2185750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, CARL W
15207 SE 25TH LANE
STARKE, FL 32091 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: GOODMAN, CARL W
Address: 15207 SE 25TH LANE
City-St-Zip: STARKE, FL 32091 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: CARL GOODMAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date