

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050273

FILED
May 01, 2012
Secretary of State

Entity Name: AUSSIE BOOMERANG BAR ON THE AVENUE, INC.

Current Principal Place of Business:

621 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 45-2421582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, EMMA E
621 LAKE AVE
LAKE WORTH, FL 33460 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: REGAN, EMMA E
Address: 344 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: SCY
Name: GERST, TANIA M
Address: 344 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, 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: E E REGAN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date