

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086788

FILED
Mar 24, 2009
Secretary of State

Entity Name: LT'S SPORTS BAR & GRILL, INC.

Current Principal Place of Business:

1651 W. INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1651 W. INDIANTOWN RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0456761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, THOMAS G
7030 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: COURTNEY, THOMAS G
Address: 7030 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPS () Delete
Name: COURTNEY, SALLY
Address: 7030 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: COURTNEY, THOMAS G
Address: 8288 SW SKIPPER DR
City-St-Zip: STYART, FL 34997

Title: VPS (X) Change () Addition
Name: COURTNEY, SALLY
Address: 8288 SW SKIPPER DR
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALLY COURTNEY

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date