

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086788

FILED
Apr 12, 2012
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
8288 SW SKIPPER DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

COURTNEY, THOMAS G
1124 SE FLEMING WAY
STUART, FL 34997 US

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: THOMAS G. COURTNEY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: COURTNEY, THOMAS G
Address: 1124 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

Title: VPS
Name: COURTNEY, SALLY
Address: 1124 SE FLEMING WAY
City-St-Zip: STUART, FL 34997

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: THOMAS G. COURTNEY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date