2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061774

FILED Apr 15, 2011 Secretary of State

Entity Name: ST. LUCIE DRAFT HOUSE AND SPORTS BAR, INC.

Current Principal Place of Business: New Principal Place of Business:

6630 SOUTH US ONE

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2161 PALM BEACH LAKE BLVD SUITE 403

WEST PALM BEACH, FL 33409 US

FEI Number: 59-3275961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREEFER, RICHARD 6630 SOUTH U.S. ONE

PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVF

 Name:
 PREEFER, RICHARD

 Address:
 6630 SOUTH U.S. ONE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: DP

Name: PREEFER, JAY C

Address: 2161 PALM BEACH LAKES BLVD. City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST

Name: MCHALE, TAMI

Address: 6630 SOUTH US HWY #1
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JAY C PREEFER PRES 04/15/2011