

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061774

FILED
Feb 25, 2012
Secretary of State

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

Current Principal Place of Business:

6630 SOUTH US ONE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKE BLVD
SUITE 403
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2161 PALM BEACH LAKES 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:

PREEFER, RICHARD
6630 SOUTH U.S. ONE
PORT ST. LUCIE, FL 34952 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: DVP
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

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02/25/2012

Electronic Signature of Signing Officer or Director

Date