

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039353

FILED
Jul 19, 2010
Secretary of State

Entity Name: RICK'S & DURTY HARRY'S ENTERTAINMENT COMPLEX, INC.

Current Principal Place of Business:

202 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

202-208 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

202 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

P O BOX 1527
KEY WEST, FL 33041

FEI Number: 65-0415281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MARK
202 DUVAL ST
KEY WEST, FL 33040 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: D
Name: ROSSI, MARK
Address: 202 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

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: MARK ROSSI

D

07/19/2010

Electronic Signature of Signing Officer or Director

Date