

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066553

Entity Name: B.J.'S LOUNGE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2275 N. 25TH STREET
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2275 NORTH 25TH STREET
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0624586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, THURSTON
2275 NORTH 25TH STREET
FORT PIERCE, FL 34946 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: PT () Delete
Name: THURSTON SPANN
Address: 1410 PINEBURKJE LANE
City-St-Zip: FT. PIERCE, FL

Title: SVP () Delete
Name: SPANN, SARAH
Address: 1410 PINEBURKE LANE
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH SPANN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date