

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066553

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

FILED
Apr 21, 2012
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

OFFICERS AND DIRECTORS:

Title: PT
Name: THURSTON SPANN
Address: 1410 PINEBURKJE LANE
City-St-Zip: FT. PIERCE, FL

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

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: SARAH SPANN

V. P

04/21/2012

Electronic Signature of Signing Officer or Director

Date