2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068165

Entity Name: LAST RESORT SALOON, INC.

FILED Jan 09, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3205 S FEDERAL HWY

#6

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

3205 S FEDERAL HWY

#6

DELRAY BEACH, FL 33483 US

FEI Number: 65-0604834 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:

STOREY, BEVERLY L. 3591 LAKEVIEW BLVD DELRAY REACH EL. 3344

DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: STOREY, LARRY E Address: 3591 LAKEVIEW BLVD City-St-Zip: DELRAY BEACH, FL

Title: VSD

Name: STOREY, BEVERLY L Address: 3591 LAKEVIEW BLVD City-St-Zip: DELRAY BEACH, 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: BEVERLY L. STOREY VSD 01/09/2010