

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068165

Entity Name: LAST RESORT SALOON, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

3205 S FEDERAL HWY
#6
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

3205 S FEDERAL HWY
#6
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0604834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, BEVERLY L.
3591 LAKEVIEW BLVD
DELRAY BEACH, FL 33445 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: 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: LARRY STOREY

PTD

01/23/2011

Electronic Signature of Signing Officer or Director

Date