

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078666

FILED
Jan 05, 2012
Secretary of State

Entity Name: E.R. BRADLEY'S SALOON SOUTH, INC.

Current Principal Place of Business:

1139 N. OCEAN BLVD.
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1139 N. OCEAN BLVD.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0708466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, FRANK S
1139 N. OCEAN BLVD.
PALM BEACH, FL 33480 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: P
Name: CONIGLIO, FRANK S
Address: 1139 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: CONIGLIO, GAIL L
Address: 1189 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: SUROVEK, JOHN H
Address: 10521 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: CONIGLIO, NICHOLAS
Address: 201 EL DORADO
City-St-Zip: PALM BEACH, FL 33480 US

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: FRANK CONIGLIO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date