2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P97000056339

Entity Name: HALF SHELL LOUNGE, INC.

Current Principal Place of Business:

1956 PARK MEADOW DR.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1956 PARK MEADOW DR.
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0763274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFIN, PAMELA S
1956 PARK MEADOW DR.
FT. MYERS, FL 33907 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: P
Name: GRIFFIN, PAMELA S
Address: 1956 PARK MEADOWS DR
City-St-Zip: FORT MYERS, FL 33907

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: PAMELA SUE GRIFFIN P 04/30/2010
Electronic Signature of Signing Officer or Director Date