

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061320

Entity Name: T.C.'S LOUNGE & PACKAGE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

23032 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23032 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0766911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, WILLIAM B
23032 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CASEY, SUSAN K
23032 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 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: SUSAN K CASEY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASEY, WILLIAM B
Address: 23032 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: CASEY, SUSAN K
Address: 23032 SANDALFOOT PLAZA DR
City-St-Zip: BOCA RATON, FL 33428 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: SUSAN K CASEY

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date