

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083229

Entity Name: 801 BOURBON, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

801 DUVAL ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1013 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0783769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, JOSEPH J
1013 TRUMAN AVENUE
KEY WEST, FL 33040 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 () Delete
Name: SCHROEDER, JOSEPH J
Address: 1013 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VSD (X) Delete
Name: SCHROEDER, MARY K
Address: 269 N. HOADLY ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: D. (X) Delete
Name: SCHROEDER, ROGER A JR.
Address: 269 N. HOADLY ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: D. (X) Delete
Name: GILLERAN, JAMES G
Address: 1013 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: SCHROEDER, JOSEPH J
Address: 1013 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. SCHROEDER

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date