

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083229

Entity Name: 801 BOURBON, INC.

FILED
Apr 28, 2011
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:

728 DUVAL ST.
KEY WEST, FL 33040

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:

SCHROEDER, JOSEPH J
728 DUVAL ST.
KEY WEST, FL 33040 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: JOSEPH J. SCHROEDER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: SCHROEDER, JOSEPH J
Address: 728 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

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: JOSEPH J. SCHROEDER

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date