

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000050409

Entity Name: THE VILLAGE LOUNGE, INC.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

5305 EHRLICH ROAD
TAMPA, FL 336255510

New Principal Place of Business:

Current Mailing Address:

5305 EHRLICH ROAD
TAMPA, FL 336255510

New Mailing Address:

FEI Number: 59-3520802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUGNO, ELIZABETH
13715 WALBROOKE DRIVE
TAMPA, FL 33624 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: FORTUGNO, ELIZABETH
Address: 13715 WALBROOKE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORTUGNO, DOMINIC
Address: 13715 WALBROOKE DR
City-St-Zip: TAMPA, FL 33624

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: DOMINIC FORTUGNO

PTD

09/16/2009

Electronic Signature of Signing Officer or Director

Date