

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088514

Entity Name: BACK 40 LOUNGE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

15949 E HWY 40
SILVERSPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

2465 S.W. 183 AVE. RD.
OCKLAWAHA, FL 32179

New Mailing Address:

1032 S. WESTLAND DR
APPLETON, WI 54914

FEI Number: 59-3536527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSELL, RUSSELL TR.
15949 E. HWY. 40
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

HASSELL, RUSSELL A SR
15949 E. HWY. 40
SILVER SPRINGS, FL 34488 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: RUSSELL A HASSELL SR

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSELL, RUSSELL
Address: 15949 E. HWY. 40
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL A HASSELL SR

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date