

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088514

Entity Name: BACK 40 LOUNGE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

15949 E HWY 40
SILVERSPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

1032 S. WESTLAND DR
APPLETON, WI 54914

New Mailing Address:

FEI Number: 59-3536527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELL, RUSSELL A SR
9601 SE 145 PLACE
SUMMERFIELD, FL 34491 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: P
Name: HASELL, RUSSELL A SR
Address: 9601 SE 145 PLACE
City-St-Zip: SUMMERFIELD, FL 34491

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: RUSSELL HASELL

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date