

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007956

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE BOAR'S LAIR SALOON, INC.

Current Principal Place of Business:

3131 NW 68TH CT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3131 NW 68TH CT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3131 NW 68TH CT
FORT LAUDERDALE, FL 33309

New Mailing Address:

3131 NW 68TH CT
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0890851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASCIANA, FLORENCE
3131 N.W. 68TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FASCIANA, FLORENCE
3131 NW 68TH COURT
FORT LAUDERDALE, FL 33309 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: FLORENCE FASCIANA

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FASCIANA, FLORENCE
Address: 3131 NW 68TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FASCIANA, WYNDI P
Address: 3131 NW 68 CT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WYNDI P. FASCIANA

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date