

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000033662

FILED
Jun 29, 2010
Secretary of State

Entity Name: CLUB T-RAY RESTAURANT AND LOUNGE, INC. OF RIVIERA BEACH, FLORIDA

Current Principal Place of Business:

1101 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

139 BILBAO STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1101 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0908857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ELIZABETH
139 BILBAO STREET
ROYAL PALM BEACH, FL 33411 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: WARE, DAMON
Address: 139 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: NELSON, ELIZABETH
Address: 139 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: NELSON, ELIZABETH
Address: 139 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DAMON WARE

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date