

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35152

Entity Name: BUSCH LOUNGE, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6100 HAINES ROAD
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

6100 HAINES ROAD
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3066618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINKIEWICZ, KRYSTYNA
1915 HIGHVIEW DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARCINKIEWICZ, ANGELA J
1664 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: ANGELA JANINA MARCINKIEWICZ

06/24/2009

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: P () Delete
Name: MARCINKIEWICZ, FELIKS K
Address: 1915 HIGHVIEW DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: MARCINKIEWICZ, FELIKS K
Address: 6100 HAINES ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: FELIKS MARCINKIEWICZ

OWNE

06/24/2009

Electronic Signature of Signing Officer or Director

Date