

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34878

FILED
Apr 26, 2011
Secretary of State

Entity Name: RIVER LADY LOUNGE TOO, INC.

Current Principal Place of Business:

4616 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4616 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

319 41ST STREET NE
BRADENTON, FL 34208

FEI Number: 59-2704741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, VICKI M ESQ
397 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WILSON, VICKI M ESQ
2075 FRUITVILLE ROAD
SUITE 100
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLTON, MEENA K
Address: 4616 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

Title: STD
Name: BOLTON, ARTHUR C
Address: 4616 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

Title: D
Name: GILTNER, ELIZABETH L
Address: 4616 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

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: ARTHUR C BOLTON

STD

04/26/2011

Electronic Signature of Signing Officer or Director

Date