2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57108

FILED Apr 25, 2011 Secretary of State

Entity Name: SMUGGLERS BAY RESTAURANT LOUNGE, INC.

Current Principal Place of Business: New Principal Place of Business:

1734 WEST HILLSBORO BLVD.

DEERFIELD BEACH, FL 33064 US

1734 WEST HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1734 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33064 US

1734 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0347833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGGLETON, JAMES R
1734 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33064 US
EGGLETON, JAMES R
1734 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EGGLETON, JAMES R Address: 1100 NW 50TH DRIVE

City-St-Zip: POMPANO BEACH, FL 33064 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: JAMES R EGGLETON PRES 04/25/2011