

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04053

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA TAVERNS, INC.

Current Principal Place of Business:

ROUTE 220 SOUTH
HOT SPRINGS, VA 24445 US

New Principal Place of Business:

148 OLD SNEAD LINKS
HOT SPRINGS, VA 24445 US

Current Mailing Address:

P.O. BOX 741
HOT SPRINGS, VA 24445 US

New Mailing Address:

FEI Number: 65-0221658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGUIRE, TERRENCE
HIGHLEY & BARFIELD, PA
400 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 327151629 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: D
Name: SNEAD, SAMUEL J. JR.
Address: 368 OLD SNEAD LINKS
City-St-Zip: HOT SPRINGS, VA 24445

Title: D
Name: SNEAD, ANN D
Address: 148 OLD SNEAD LINKS
City-St-Zip: HOT SPRINGS, VA 24445

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: ANN D. SNEAD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date