

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064416

FILED
Feb 09, 2011
Secretary of State

Entity Name: WILLARD'S TAP HOUSE INC

Current Principal Place of Business:

1415 ROSE ST.
CLEARWATER, FL 33756 US

New Principal Place of Business:

12500 STARKEY ROAD
LARGO, FL 33773 US

Current Mailing Address:

1415 ROSE ST.
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 27-0648308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BLAINE
1415 ROSE ST.
CLEARWATER, FL 33756 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, D
Name: SMITH, BLAINE
Address: 1415 ROSE ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: S, T
Name: SMITH, CHRISTINA
Address: 1415 ROSE ST.
City-St-Zip: CLEARWATER, FL 33756 US

Title: D
Name: SMITH, CHRISTINA
Address: 1415 ROSE ST.
City-St-Zip: CLEARWATER, FL 33756 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: BLAINE SMITH

Electronic Signature of Signing Officer or Director

P

02/09/2011

Date