

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058564

Entity Name: OVERSEAS WINE, SPIRITS, PUB AND GRILL, INC.

Current Principal Place of Business:

3574 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

P. O. BOX 504410
MARATHON, FL 33050

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL, TIMOTHY J
19 SOMBRERO BLVD., SLIP #42
MARATHON, FL 33050 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

Date

Officer/Director Detail :

Title P
Name O'CONNELL, TIMOTHY J
Address P. O. BOX 504410
City-State-Zip: MARATHON FL 33050

Title S
Name O'CONNELL, KATHLEEN A
Address P. O. BOX 504410
City-State-Zip: MARATHON FL 33050

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: TIMOTHY J. O'CONNELL

P

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date