

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068679

Entity Name: NEW ENGLAND'S ALE HOUSE GRILLE INC.

Current Principal Place of Business:

3419 ALT. 19,
PALM HARBOR, FL 34683

Current Mailing Address:

1425 GLENVIEW RD.
PALM HARBOR, FL 34683 US

FEI Number: 46-3652612

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIRO J VERRAS P.A
31640 U.S. HWY. 19N., SUITE 4
PALM HARBOR, FL 34684 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: SPIRO J VERRAS

02/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER, SECRETARY,
DIRECTOR
Name COOK, TARA
Address 1425 GLENVIEW RD.
City-State-Zip: PALM HARBOR FL 34683

Title P
Name COOK, RANDALL
Address 1425 GLENVIEW RD.
City-State-Zip: PALM HARBOR FL 34683

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: TARA COOK

VICE PRESIDENT

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date