2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357329

Entity Name: GEORGE'S TAVERN, INC.

FILED Jan 12, 2010 Secretary of State

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

1011 FRENCH AVENUE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1011 FRENCH AVENUE SANFORD, FL 32771

FEI Number: 59-1279130 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:

KOSTYUN, PETER PRES
1011 FRENCH AVE
SANFORD, FL 32771 US

KOSTYUN, PETER PRES
1011 FRENCH AVE
SANFORD, FL 32771 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: PETER KOSTYUN 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KOSTYUN, PETER PRES Address: 1011 FRENCH AVE. City-St-Zip: SANFORD, FL 32771

Title: STD

Name: HAMANN, DEBORAH SEC Address: 1011 FRENCH AVE City-St-Zip: SANFORD, FL 32771

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: PETER KOSTYUN PRES 01/12/2010