

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498670

FILED
Jan 24, 2011
Secretary of State

Entity Name: GRAND FALOON TAVERN, INC.

Current Principal Place of Business:

74 N ORLANDO AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

74 N ORLANDO AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1668566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, LAMAR L
3740 OCEAN BEACH BLVD.
#803
COCOA BEACH, FL 32931 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: PST
Name: JOHNSTON, LAMAR L.
Address: 3740 OCEAN BCH BLVD, #803
City-St-Zip: COCOA BEACH, FL 32931

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: LAMAR L. JOHNSTON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date