

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545435

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOAR'S HEAD RESTAURANT AND TAVERN, INC.

Current Principal Place of Business:

17290 FRONT BEACH ROAD
PANAMA CITY, FL 324132131 US

New Principal Place of Business:

Current Mailing Address:

17290 FRONT BEACH ROAD
PANAMA CITY, FL 32413

New Mailing Address:

FEI Number: 59-1795491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BARRY W
213 MARLIN CIRCLE
PANAMA CITY, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: ROSS, BARRY W
Address: 213 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

Title: DVPS () Delete
Name: ROSS, KENNETH S
Address: 1636 VECUNA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DP () Delete
Name: ROSS, BARRY W
Address: 213 MARLIN CIRCLE
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: DV () Delete
Name: ROSS, KENNETH
Address: 1636 VECUNA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY W. ROSS

DCP

04/16/2009

Electronic Signature of Signing Officer or Director

Date