

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006276

FILED
Mar 12, 2009
Secretary of State

Entity Name: STOUTD BREWING COMPANY

Current Principal Place of Business:

RT 272
ADAMSTOWN, PA 19501

New Principal Place of Business:

2800 N READING RD
ADAMSTOWN, PA 19501

Current Mailing Address:

PO BOX 880
ADAMSTOWN, PA 19501

New Mailing Address:

FEI Number: 23-2444316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ADAM
1520 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: STOUTD, CAROL A
Address: 65 W. MAIN ST.
City-St-Zip: ADAMSTOWN, PA 19501

Title: V () Delete
Name: STOUTD, EDWARD D
Address: 65 W. MAIN ST.
City-St-Zip: ADAMSTOWN, PA 19501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL A STOUTD

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date