

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003298

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE VILLAGE TAVERN, INC.

Current Principal Place of Business:

102 REYNOLDA VILLAGE
WINTSON SALEM, NC 27106

New Principal Place of Business:

Current Mailing Address:

102 REYNOLDS VILLAGE
WINSTON SALEM, NC 27106

New Mailing Address:

FEI Number: 56-1507503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S ORANGE AVE STE 1000
ORLANDO, FL 32801 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: C
Name: RICHARDSON, SCOTT H
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

Title: D
Name: COX, TIMOTHY
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

Title: DP
Name: SANTARELLI, ANTHONY V
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

Title: ST
Name: BUITENDORP, BILL
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINTSON SALEM, NC 27106

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: BILL BUITENDORP

ST

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date