

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000582

FILED
Feb 07, 2012
Secretary of State

Entity Name: D.L. GEARY BREWING CO., INC.

Current Principal Place of Business:

38 EVERGREEN DR.
PORTLAND, ME 04103

New Principal Place of Business:

Current Mailing Address:

38 EVERGREEN DR.
PORTLAND, ME 04103

New Mailing Address:

FEI Number: 01-0392441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, DALE P
60 SEAGATE DR., #1201
NAPLES, FL 34103 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: MORTON, JEREMY
Address: 75 VAUGHN ST.
City-St-Zip: PORTLAND, ME 04103

Title: PS
Name: GEARY, DAVID L
Address: 7 MAPLE LANE
City-St-Zip: CAPE ELIZABETH, ME 04107

Title: DT
Name: GEARY, KAREN K
Address: 663 DUCK POND RD.
City-St-Zip: WESTBROOK, ME 04092

Title: DIR
Name: HERZOG, JOHN
Address: 96 CLEARWATER DR.
City-St-Zip: FALMOUTH, ME 04105

Title: DIR
Name: WEINER, ALAN
Address: 89 WOLF NECK RD.
City-St-Zip: FREEPORT, ME 04032

Title: DIR
Name: DANA, HOWARD
Address: 41 BOWDOIN ST.
City-St-Zip: PORTLAND, ME 04102

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: KAREN K. GEARY

TREA

02/07/2012

Electronic Signature of Signing Officer or Director

Date