

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30849

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE CROW'S NEST RESTAURANT AND TAVERN, INC.

Current Principal Place of Business:

1968 TARPON CENTER DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1968 TARPON CENTER DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2101854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULMER, JOHN J, JR
229 PENSACOLA ROAD
VENICE, FL 34285 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: PD
Name: HARNER, STEPHEN L
Address: 221 BAYSHORE #102
City-St-Zip: NOKOMIS, FL 34275

Title: SEC
Name: HARNER, STEPHEN L
Address: 221 BAYSHORE #102
City-St-Zip: NOKOMIS, FL 34275

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: STEPHEN L HARNER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date