2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# H10923

Entity Name: W.L.D. TAVERN, INC.

FILED Feb 22, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 26330 BLACKJACK ST BROOKSVILLE, FL 34601 US **Current Mailing Address: New Mailing Address:** 26330 BLACKJACK ST BROOKSVILLE, FL 34601 US FEI Number: 59-2472946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAUGHRITY, WILLIAM L. 910 E LINEBÁUGH TAMPA, FL 33612 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:

OFFICERS AND DIRECTORS:

Title: DF

Name: DAUGHRITY, WILLIAM L Address: 26330 BLACKJACK ST City-St-Zip: BROOKSVILLE, FL 34601

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: WILLIAM L DAUGHRITY PRES 02/22/2012