2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56097

FILED Mar 19, 2012 Secretary of State

Entity Name: HOG'S BREATH SALOON OF F.W.B., INC.

Current Principal Place of Business: New Principal Place of Business:

541 HARBOR BLVD DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

541 HARBOR BLVD DESTIN, FL 32541 US

FEI Number: 59-2525938 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:

MIILLE, KELLY 541 HARBOR BLVD DESTIN, FL 32541 US

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: PRES

Name: DORMINY, SHERRY W PRES

Address: 541 HARBOR BLVD City-St-Zip: DESTIN, FL 32541

Title: DIR

Name: MIILLE, KELLY M Address: 541 HARBOR BLVD City-St-Zip: DESTIN, FL 32541

Title: SEC

Name: WOODS, SHERYL Address: 541 HARBOR BLVD City-St-Zip: DESTIN, FL 32541

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: KELLY MIILLE DIR 03/19/2012