2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Apr 10, 2006 08:00 AM DOCUMENT # L17745 **Secretary of State** AMOS' TAVERN, INC. Principal Place of Business Mailing Address 200 N HWY 17-92 N 402 N 18TH ST HAINES CITY, FL 33844 HARNES CITY, FL 33844 211 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2965763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOS, GERALD 200 N. HWY 17-92 HAINES CITY, FL 33844 DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, (voed or printed trame of seristiand arrest and title if proficable (NOTE: Registered Agent signature regulard when refrestring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS meAMOS, GERALD NAME STREET ADDRESS 402 N 18 ST CITY-ST-ZIP HAINES CITY, FL TITLE AMOS, BARBARA ANN U00000497874 04/22/06-80073-004 150.00 STREET ADDRESS. 402 N 18 ST CITY-ST-ZP HAINES CITY, FL TILE MAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE SILE NAME STREET ADDRESS CITY-ST-ZIP TCH F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-51-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address (with all other file empowered.

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