2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2007 08:00 AM **DOCUMENT # L17745 Secretary of State** 1. Entity Name AMOS' TAVERN, INC. Principal Place of Business Mailing Address 200 N HWY 17-92 N 402 N 18TH ST HAINES CITY, FL 33844 HAINES CITY, FL 33844 No Chg-P CR2E034 (11/05) 01122007 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 DO NOT WRITE 200 N. HWY 17-92 HAINES CITY, FL 33844 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE D NAME AMOS, GERALD STREET ADDRESS 402 N 18 ST CITY-ST-ZIP HAINES CITY, FL U00000657762 03/15/07-80010-014 150.00 TITLE AMOS, BARBARA ANN NAME STREET ADDRESS 402 N 18 ST CITY-ST-ZIP HAINES CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ŦПF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

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