

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17745

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: AMOS' TAVERN, INC.

**Current Principal Place of Business:**

200 N HWY 17-92 N  
HAINES CITY, FL 33844 US

**New Principal Place of Business:**

**Current Mailing Address:**

402 N 18TH ST  
HAINES CITY, FL 33844

**New Mailing Address:**

FEI Number: 59-2965763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMOS, GERALD  
200 N. HWY 17-92  
HAINES CITY, FL 33844 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: D  
Name: AMOS, GERALD  
Address: 402 N 18 ST  
City-St-Zip: HAINES CITY, FL

Title: D  
Name: AMOS, BARBARA ANN  
Address: 402 N 18 ST  
City-St-Zip: HAINES CITY, FL

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: GERALD AMOS

D

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date