

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013163

Entity Name: MCCAULEY TAVERN, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1281 HWY 20 WEST
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 59-3629162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
501 ST. JOHNS AVE.
PALATKA, FL 32177 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: PVD
Name: MCCAULEY, DAVID K
Address: P.O. BOX 14
City-St-Zip: INTERLACHEN, FL 32148

Title: STD
Name: MCCAULEY, SUSAN
Address: P.O. BOX 14
City-St-Zip: INTERLACHEN, FL 32148

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: SUSAN MCCAULEY

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date