

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028572

FILED
Jan 19, 2012
Secretary of State

Entity Name: BONA DORA RESTAURANT AND TAVERN, INC.

Current Principal Place of Business:

1500 CANAL CT.
TAVARES, FL 32778

New Principal Place of Business:

4060 N. HWY 19-A
MT. DORA, FL 32757

Current Mailing Address:

1500 CANAL CT.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3632268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, WILLIAM J
1500 CANAL CT
TAVARES, FL 32778 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: PTD
Name: LUNDBERG, WILLIAM J
Address: 1500 CANAL CT.
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: LUNDBERG, CINDY L
Address: 1500 CANAL CT.
City-St-Zip: TAVARES, FL 32778

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: WILLIAM J. LUNDBERG

PTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date