

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110400

FILED
Apr 04, 2012
Secretary of State

Entity Name: SHADY OAK RESTAURANT & TAVERN, INC.

Current Principal Place of Business:

2984 OLD NY AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

44505 SUNSET TRAIL
DELAND, FL 32720

New Mailing Address:

40139 SWIFT RD
EUSTIS, FL 32736

FEI Number: 59-3698572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, JEAN
44505 SUNSET TRAIL
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GALL, CHARLES
40139 SWIFT RD
EUSTIS, FL 32736 US

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: CHARLES GALL

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: GALL, CHARLES
Address: 40139 SWIFT RD
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: HARDIN, TIENA
Address: 40139 SWIFT RD
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: TUTTLE, JEAN
Address: 44505 SUNSET TRAIL
City-St-Zip: DELAND, FL 32720

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: CHARLES GALL

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date