2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110080

Entity Name: PEG'S CANTINA AND BREWPUB, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3038 BEACH BLVD GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

3038 BEACH BLVD GULFPORT, FL 33707 US

FEI Number: 13-4285079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DODSON, ANTHONY L 3012 51ST STREET SOUTH GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: CFO

Name: WESSELINK, PEGGY J Address: 3012 51ST STREET SOUTH City-St-Zip: GULFPORT, FL 33707 US

Title: CEO

 Name:
 DODSON, ANTHONY L

 Address:
 3012 51ST STREET SOUTH

 City-St-Zip:
 GULFPORT, FL 33707 US

Title: COO

 Name:
 DOZARK, DOUGLAS D

 Address:
 5217 13TH AVE S.

 City-St-Zip:
 GULFPORT, FL 33707 US

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: ANTHONY L. DODSON CEO 01/28/2011