

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110080

FILED
Jun 15, 2011
Secretary of State

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

Current Principal Place of Business:

3038 BEACH BLVD
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

3038 BEACH BLVD
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 13-4285079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

06/15/2011

Electronic Signature of Signing Officer or Director

Date