

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064711

Entity Name: GREENVILLE FONDUE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

475-5 HAYWOOD RD
GREENVILLE, SC 29607

New Principal Place of Business:

Current Mailing Address:

475-5 HAYWOOD RD
GREENVILLE, SC 29607

New Mailing Address:

FEI Number: 20-2787408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKERS, P.A.
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: D
Name: KILMARTIN, JOHN G
Address: 4 BEACONFIELD CT
City-St-Zip: IRMO, SC 29063

Title: D
Name: KILMARTIN, ELIZABETH J
Address: 4 BEACONFIELD CT.
City-St-Zip: IRMO, SC 29063

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: JOHN G KILMARTIN

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date