

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093191

Entity Name: OLD TOWN TAVERN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

30 SE 7TH ST 2ND FL
BOCA RATON, FL 33432

New Principal Place of Business:

30 SE 7TH ST
BOCA RATON, FL 33432

Current Mailing Address:

30 SE 7TH ST 2ND FL
BOCA RATON, FL 33432

New Mailing Address:

30 SE 7TH ST
BOCA RATON, FL 33432

FEI Number: 20-3084804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DR STE 1100
WEST PALM BEACH, FL 33401 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: LARRY ALEXANDER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCALLISTER, PETER B
Address: 30 SE 7TH ST 2ND FL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MCALLISTER, JENNIFER
Address: 30 SE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCALLISTER, PETER B
Address: 30 SE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: VPTD (X) Change () Addition
Name: MCALLISTER, JENNIFER
Address: 30 SE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER MCALLISTER

VPTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date