

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093191

Entity Name: OLD TOWN TAVERN, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

30 SE 7TH ST
STE G
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

30 SE 7TH ST
STE G
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3084804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DR STE 1100
WEST PALM BEACH, FL 33401 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: PVT
Name: MCALLISTER, PETER B
Address: 30 SE 7TH ST STE G
City-St-Zip: BOCA RATON, FL 33432

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: PETER B. MCALLISTER

PVT

02/04/2011

Electronic Signature of Signing Officer or Director

Date