

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100401

FILED
Apr 10, 2011
Secretary of State

Entity Name: MUSTANG SALLY'S TAVERN, INC.

Current Principal Place of Business:

4403 BUENA VISTA LANE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3884
HOLIDAY, FL 346923884 US

New Mailing Address:

FEI Number: 11-3786531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, CARRIE
4403 BUENA VISTA LANE
HOLIDAY, FL 34691 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: PINA, CARRIE
Address: 4403 BUENA VISTA LANE
City-St-Zip: HOLIDAY, FL 34691 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: CARRIE PINA

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date