

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116793

Entity Name: MCRANEY'S TAVERN INC.

FILED  
Jul 13, 2008  
Secretary of State

## Current Principal Place of Business:

1566 FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3007  
ORLANDO, FL 32802 US

## New Mailing Address:

FEI Number: 20-5520600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, GERARD L  
227 NORTH MAGNOLIA AVE  
210  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MITCHELL, GERARD L  
54 NORTH ORANGE AVENUE  
ORLANDO, FL 32801 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:

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCRANEY, MICHAEL D  
Address: 227 NORTH MAGNOLIA AVE 210  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP ( ) Delete  
Name: MITCHELL, GERARD L  
Address: 227 NORTH MAGNOLIA AVE 210  
City-St-Zip: ORLANDO, FL 32801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCRANEY, MICHAEL D  
Address: P.O. BOX 3007  
City-St-Zip: ORLANDO, FL 32802 US

Title: VP (X) Change ( ) Addition  
Name: MITCHELL, GERARD L  
Address: P.O. BOX 3007  
City-St-Zip: ORLANDO, FL 32802 US

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: GERARD MITCHELL

VP

07/13/2008

Electronic Signature of Signing Officer or Director

Date