

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032248

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE JUNCTION TAVERN INC

Current Principal Place of Business:

120 NE 6TH AVE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

120 NE 6TH AVE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-8590955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACIE L PAYNE EA INC
11250 NE 77TH CT
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

DERRICK WISE
123 NE 6TH BLVD
WILLISTON, FL 32696 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: DERRICK WISE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAEGER, JUDITH A
Address: 310 NE 10TH PL
City-St-Zip: WILLISTON, FL 32696

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: JUDITH YAEGER

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date