

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100908

Entity Name: HIGHWAY 46 TAVERN, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

4895 STATE ROAD 46
MIMS, FL 32754

New Principal Place of Business:

4795 STATE ROAD 46
MIMS, FL 32754

Current Mailing Address:

4895 STATE ROAD 46
MIMS, FL 32754

New Mailing Address:

4795 STATE ROAD 46
MIMS, FL 32754

FEI Number: 37-1549777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHER, CLARENCE E
6368 BRANDT STR
COCOA, FL 32927 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

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: D () Delete
Name: ATCHER, CLARENCE E
Address: 6368 BRANDT STR
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: ATCHER, LINDANCE G
Address: 6368 BRANDT STR
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: CLARK, LORI A
Address: 5510 SALT LAKE RD
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ATCHER, LINDA G
Address: 6368 BRANDT STR
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARENCE E ATCHER

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date