

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035636

Entity Name: ED'S TAVERN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10719 RODEO DR.
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

10719 RODEO DR.
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 26-2428317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREINER, JOHN J
15515 LEMON FISH DRIVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BREINER, JOHN J
13328 PURPLE FINCH CIRCLE
LAKEWOOD RANCH, FL 34202 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREINER, JOHN J
Address: 15515 LEMON FISH DRIVE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREINER, JOHN J
Address: 13328 PURPLE FINCH CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: JOHN J. BREINER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date