

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035636

FILED
Jan 10, 2012
Secretary of State

Entity Name: ED'S TAVERN, INC.

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
13328 PURPLE FINCH CIRCLE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

BREINER, JOHN J
14516 SUNDIAL PLACE
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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREINER, JOHN J
Address: 14516 SUNDIAL PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: JOHN BREINER

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date