## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P08000058688

**FILED** Dec 13, 2009 Secretary of State

Entity Name: THE TAP N KEG, INC. **Current Principal Place of Business: New Principal Place of Business:** 13714 KANSAS AVE 4585 13TH STREET ASTATULA, FL 34705 ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 13714 KANSAS AVE ASTATULA, FL 34705 FEI Number: 26-3246625 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENE, ALLEN E 13714 KANSAS AVE ASTATULA, FL 34705 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

() Delete

Title:

(X) Change ( ) Addition

GREENE, ALLEN E GREENE, THEODORE E Name: Name: 13714 KANSAS AVE 3186 SUGARMILL LANE Address: Address: City-St-Zip: ASTATULA, FL 34705 City-St-Zip: ST. CLOUD, FL 34769 US Title: ( ) Delete Title: VΡ ( ) Change (X) Addition Name: Name: GREENE, ALLEN E 13714 KANSAS AVENUE Address: Address: ASTATULA, FL 34705 US City-St-Zip: City-St-Zip: Title: Title: ( ) Change (X) Addition () Delete Name: GREENE, MARY S Name: 13714 KANSAS AVENUE Address: Address: City-St-Zip: City-St-Zip: ASTATULA, FL 34705 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: ALLEN E. GREENE D 12/13/2009