

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095942

Entity Name: OLD BRINY TAVERN, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

220 SW 2ND STREET
FT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

220 SW 2ND STREET
FT LAUDERDALE, FL

New Mailing Address:

FEI Number: 26-3588278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUMAR, RAYMOND A ESQ
1177 S.E. 3 AVENUE
FT LAUDERDALE, FL 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRENNAN, MICHAEL
Address: 2871 N.E. 8 COURT
City-St-Zip: POMPANO BEACH, FL

Title: D
Name: COMER, AILEEN
Address: 2871 N.E. 8 COURT
City-St-Zip: POMPANO BEACH, FL

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: MICHAEL BRENNAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date