

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016080

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE BAVARIAN HAUS - GERMAN RESTAURANT AND BAKERY, INC.

Current Principal Place of Business:

1201 WINTER GARDEN-VINELAND RD.
SUITE #4A
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

68 HAMLIN RD.
WINTER GARDEN, FL 34787

New Mailing Address:

1201 WINTER GARDEN-VINELAND RD.
SUITE #4A
WINTER GARDEN, FL 34787

FEI Number: 26-4287976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRELL, PATRICIA A
68 HAMLIN RD.
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: JARRELL, PATRICIA A
Address: 68 HAMLIN RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: PATRICIA A. JARRELL

PST

01/21/2010

Electronic Signature of Signing Officer or Director

Date