

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100054

FILED
Mar 23, 2010
Secretary of State

Entity Name: TAVERN GAMES, INC.

Current Principal Place of Business:

5109 POST OAK LANE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10458
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 27-1487787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: P
Name: JOHNSON, BRADLEY S
Address: 3281 SANCTUARY POINT
City-St-Zip: FORT MYERS, FL 33905 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: BRADLEY S JOHNSON

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date