

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100054

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** TAVERN GAMES, INC.

**Current Principal Place of Business:**

7673 PONTE VERDE WAY  
NAPLES, FL 34109 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  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** JOHNSON, BRADLEY S  
**Address:** P.O. BOX 10458  
**City-St-Zip:** NAPLES, FL 34101 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

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date