

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040242

FILED
Apr 13, 2011
Secretary of State

Entity Name: TAVERN ON THE GREEN, INC.

Current Principal Place of Business:

121 7TH AVE S.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

121 7TH AVE S.
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

121 7TH AVE S.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

121 7TH AVE S.
ST. PETERSBURG, FL 33701 US

FEI Number: 80-0592374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZHAUSER, THOMAS
165 6TH AVE NE
ST. PETERSBURG, FL 33701 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/P
Name: HERZHAUSER, THOMAS
Address: 165 6TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701 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: TOM HERZHAUSER

OWNE

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date