

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063725

FILED
Jan 06, 2012
Secretary of State

Entity Name: UNCLE FAT'S TAVERN INC

Current Principal Place of Business:

8745 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

3621 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 27-3182793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLELAND, DAVID
3621 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 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: GILLELAND, DAVID
Address: 3621 LAKE PADGETT DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP
Name: GILLELAND, CYNTHIA
Address: 4107 W NORMA AVE
City-St-Zip: TAMPA, FL 33611 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: DAVID GILLELAND

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date