

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045131

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLARNEY STONE IRISH PUB & EATERY, INC.

Current Principal Place of Business:

7813 MITCHELL BLVD.
SUITE 101
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7813 MITCHELL BLVD.
SUITE 101
TRINITY, FL 34655

New Mailing Address:

FEI Number: 45-2256724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. MICHAELS, P.A.
1370 PINEHURST RD.
DUNEDIN, FL 34698 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: EGAN, JOHN T
Address: 2815 BRIDLEWOOD CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: S,T
Name: EGAN, JOHN T
Address: 2815 BRIDLEWOOD CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: D,VP
Name: CARVELLA, MICHAEL
Address: 1702 8TH ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: AT
Name: CARVELLA, MICHAEL
Address: 1702 8TH ST.
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN T. EGAN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date