

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11630

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE GAMBRINUS COMPANY

Current Principal Place of Business:

14800 SAN PEDRO
3RD FLOOR
SAN ANTONIO, TX 78232

New Principal Place of Business:

Current Mailing Address:

14800 SAN PEDRO
SUITE 310
SAN ANTONIO, TX 78232

New Mailing Address:

14800 SAN PEDRO
3RD FLOOR
SAN ANTONIO, TX 78232

FEI Number: 74-2404037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: AS
Name: CUNNINGHAM, RUSSELL S
Address: 314 ROYAL OAKS
City-St-Zip: SAN ANTONIO, TX 78209

Title: P
Name: BOLZ, JAMES J
Address: 14102 BLUFF GROVE DR
City-St-Zip: SAN ANTONIO, TX 78216

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: JAMES J. BOLZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date