

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042834

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE VILLAGE PUB, INC.

Current Principal Place of Business:

4360 GULF SHORE BLVD.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

600 NEAPOLITAN WAY
UNIT 159
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0599766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOCK, TIMOTHY J
2777 LAKE VIEW DR
SUITE 225
NAPLES, FL 34112 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: VP
Name: DONALD E. FLOCK
Address: 545 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102

Title: P
Name: TIMOTHY J. FLOCK
Address: 2777 LAKEVIEW DR.
City-St-Zip: NAPLES, FL 34112

Title: T
Name: STEPHEN F. BRIGGS, II
Address: 380 GONE AWAY LANE
City-St-Zip: BEECH ISLAND, SC 29842

Title: VPS
Name: KENT L. SCHOOLEY
Address: 4934 WEST BLVD
City-St-Zip: NAPLES, FL 34103

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: TIMOTHY J FLOCK

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01/10/2012

Electronic Signature of Signing Officer or Director

Date