

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046372

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCPHEARSON'S AMERICAN BREWPUB INC.

Current Principal Place of Business:

823 FRANKLIN ROAD
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

823 FRANKLIN ROAD
W PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0588482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRILL, KATHERINE
823 FRANKLIN ROAD
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KRILL, KATHERINE
823 FRANKLIN ROAD
W PALM BEACH, FL 33405 US

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: KATHERINE KRILL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRILL, KATHERINE
Address: 823 FRANKLIN ROAD
City-St-Zip: W PALM BEACH, FL 33405

Title: VPD
Name: HUFFMAN, CHARLES ROBERT
Address: 823 FRANKLIN RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: KATHERINE KRILL

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date