

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008168

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**Entity Name:** GIGI'S TAVERN, INC.

**Current Principal Place of Business:**

346 PLAZA REAL  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

190 NW SPANISH RIVE BLVD  
SUITE 101  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

4205 W. ATLANTIC AVE  
SUITE 301  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

190 NW SPANISH RIVE BLVD  
SUITE 101  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0634371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINERLEY, KENNETH  
980 N. FEDERAL HWY  
STE 412  
BOCA RATON, FL 33432 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PDS  
Name: BLASLAND, WARREN V JR.  
Address: 190 NW SPANISH RIVE BLVD SUITE 101  
City-St-Zip: BOCA RATON, FL 33431 US

Title: T  
Name: BLASLAND, BRIAN  
Address: 190 NW SPANISH RIVE BLVD SUITE 101  
City-St-Zip: BOCA RATON, FL 33431

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: WARREN V. BLASLAND, JR.

P

03/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date