

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088468

FILED
Apr 29, 2009
Secretary of State

Entity Name: YBOR CITY BREWING COMPANY, INC.

Current Principal Place of Business:

3706 W SWANN AVE
STE 203-B
TAMPA, FL 33609

New Principal Place of Business:

1713 S LOIS AVE
STE 200A
TAMPA, FL 33629

Current Mailing Address:

3706 W SWANN AVE
STE 203-B
TAMPA, FL 33609

New Mailing Address:

1713 S LOIS AVE
STE 200A
TAMPA, FL 33629

FEI Number: 59-3424302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUMBERTO
7033 PELICAN ISLAND DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PEREZ, HUMBERTO
1713 S LOIS AVE
STE 200A
TAMPA, FL 33629 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: PEREZ, HUMBERTO
Address: 7033 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PEREZ, HUMBERTO
Address: 1713 S LOIS AVE, STE 200A
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO J PEREZ

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date