

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008147

Entity Name: ANGLO AMERICAN BARS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

139 E BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

608 E SWANSON ST
GROVELAND, FL 34736

Current Mailing Address:

100 BERGER CT
MASCOTTE, FL 34753

New Mailing Address:

608 E SWANSON ST
GROVELAND, FL 34736

FEI Number: 59-3613924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, EDITH A
100 BERGER CT
MASCOTTE, FL 34753 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: DPT () Delete
Name: STANFORD, GEOFFREY
Address: 146 E. BROAD ST.
City-St-Zip: GROVELAND, FL 34736

Title: S () Delete
Name: STANFORD, LESLEY
Address: 146 E. BROAD ST.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STANFORD, GEOFFREY
Address: 608 E SWANSON ST
City-St-Zip: GROVELAND, FL 34736

Title: S (X) Change () Addition
Name: STANFORD, LESLEY
Address: 608 E SWANSON ST
City-St-Zip: GROVELAND, FL 34736

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: GEOFFREY STANFORD

DPT

01/29/2009

Electronic Signature of Signing Officer or Director

Date