

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11620

FILED
Apr 13, 2012
Secretary of State

Entity Name: MAPLE LEAF COUNTRY CLUB RESTAURANT, INC.

Current Principal Place of Business:

2100 KINGS HWY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2100 KINGS HWY
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0231010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JOHN
GENERAL MANAGER
2100 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 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: PD
Name: O'HARE, WILLIAM N JR
Address: 2100 KINGS HWY #0795
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VD
Name: HULL, RICHARD E
Address: 2100 KINGS HWY #0063
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VD
Name: DAVIDSON, LOIS M
Address: 2100 KINGS HWY #0479
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD
Name: BINDING, ROBERT W
Address: 2100 KINGS HWY #0675
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD
Name: CHEESEMAN, LARRY J
Address: 2100 KINGS HWY #0245
City-St-Zip: PORT CHARLOTTE, FL 33980

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: LARRY J. CHEESEMAN

SECR

04/13/2012

Electronic Signature of Signing Officer or Director

Date