2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09582

FILED Apr 15, 2011 Secretary of State

Date

Entity Name: THE RED GARTER SALOON, INC.

Current Principal Place of Business: New Principal Place of Business:

83 S. HIGHWAY 17-92 DEBARY, FL 32713 83 S. HIGHWAY 17-92 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

83 S. HIGHWAY 17-92 DEBARY, FL 32713

FEI Number: 59-3104988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMERO, MARIE E 718 E MINNESOTA AV.E ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 HADDEN, KATHLEEN

 Address:
 83 1/2 HWY 17/92

 City-St-Zip:
 DEBARY, FL 32713

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: KATHLEEN HADDEN PRES 04/15/2011