

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10403

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE PUB TAVERN, INC.

Current Principal Place of Business:

14 N.W. 5TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

14 N.W. 5TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3106766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEARHART, JAMES
14 N.W. 5TH STREET
OCALA, FL 344758842 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: P
Name: GEARHART, JAMES
Address: 14 N.W. 5TH STREET
City-St-Zip: Ocala, FL 344758842

Title: D
Name: HOWELL, VAUGHN
Address: 14 N.W. 5TH STREET
City-St-Zip: Ocala, FL 344758842

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: VAUGHN HOWELL

D

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date