

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14547

FILED
Apr 11, 2011
Secretary of State

Entity Name: ST. GEORGE TAVERN, INCORPORATED

Current Principal Place of Business:

116 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

116 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 06-1345175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK, WHELAN
220 ESTRADA STREET
SAINT AUGUSTINE, FL 32095 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: VPD
Name: WHELAN, PATRICK
Address: 220 ESTRADA ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPD
Name: DOWNEY, KEVIN
Address: 1002 ARAGON AVE.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: KEVIN DOWNEY

VPD

04/11/2011

Electronic Signature of Signing Officer or Director

Date