

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000110400

**Entity Name:** SHADY OAK RESTAURANT & TAVERN, INC.

**Current Principal Place of Business:**

2984 OLD NY AVE  
DELAND, FL 32720

**Current Mailing Address:**

40139 SWIFT RD  
EUSTIS, FL 32736

**FEI Number:** 59-3698572

**Certificate of Status Desired:** No

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

GALL, CHARLES  
40139 SWIFT RD  
EUSTIS, FL 32736 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

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            OWNER / PRESIDENT  
Name            GALL, CHARLES  
Address        40139 SWIFT RD  
City-State-Zip: EUSTIS FL 32736

Title            VP  
Name            GALL, TIENA  
Address        40139 SWIFT RD  
City-State-Zip: EUSTIS FL 32736

*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:** TIENA GALL

**VICE PRESIDENT**

**03/10/2021**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date