

2015 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: Yes

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 P, T
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 _____

OWNER / V.P

02/23/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date