

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053648

FILED
Apr 14, 2012
Secretary of State

Entity Name: BACKYARD BOYS BAR-B-QUE, INC.

Current Principal Place of Business:

1840 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1840 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 45-2480388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERRY, TRAVIS
595 N NOVA ROAD
SUITE 107
ORMOND BEACH, FL 32174 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: TRAVIS PERRY

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARNER, TIMOTHY L
Address: 1840 SOUTH RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: TIM CARNER

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date