

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: BBQ RESTAURANT CONCEPT, INC

Current Principal Place of Business:

474323 STATE ROAD 200
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

474323 STATE ROAD 200
FERNANDINA BEACH, FL 32034 UN

Current Mailing Address:

2804 ST. JOHNS BLUFF RD S
SUITE #200
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 45-3260237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLOTT, STEVE
101 CENTURY 21 DR
SUITE #206
JACKSONVILLE, FL 32216 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: SABET, AMIR
Address: 2804 ST. JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: MANSOURI, SAFA
Address: 2804 ST. JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

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: AMIR SABET

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date