

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028895

FILED
Feb 10, 2010
Secretary of State

Entity Name: THE RODEO BBQ PLACE INC

Current Principal Place of Business:

8885 COLLIER BLVD
NAPLES, FL 34102

New Principal Place of Business:

8885 DAVIS BLVD
NAPLES, FL 34104

Current Mailing Address:

8885 COLLIER BLVD
NAPLES, FL 34102

New Mailing Address:

3819 6TH AVE SE
NAPLES, FL 34117

FEI Number: 26-4569617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, LUIS M
3819 6 AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

NAVARRO, MADELEINE TS
3819 6TH AVE SE
NAPLES, FL 34117 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: MADELEINE NAVARRO

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JUANA
Address: 12763 SW 257 STREET
City-St-Zip: PRINCETON, FL 33032

Title: TS
Name: NAVARRO, MADELEINE
Address: 3819 6TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: JUANA DIAZ

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date