2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063567

Entity Name: TEXAS TONY'S BBQ SHACK INC

Current Principal Place of Business:

4519 TAMIAMI TR EAST NAPLES, FL 34103

Current Mailing Address:

1061 COLLIER CENTER WAY NAPLES, FL 34110 US

FEI Number: 27-3209240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELAN, ANTHONY L 1061 COLLIER CENTER WAY NAPLES, FL 34110 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

FILED Feb 12, 2024

Secretary of State

8321421804CC

Officer/Director Detail:

Title P Title

Name PHELAN, ANTHONY L Name PHELAN, KATHLEEN M

Address 1061 COLLIER CENTER WAY Address 1061 COLLIER CENTER WAY

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

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: ANTHONY PHELAN

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