

2020 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:

3820 VIA DEL REY
BONITA SPRINGS, FL 34134 US

FEI Number: 27-3209240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELAN, ANTHONY L
3820 VIA DEL REY
BONITA SPRINGS, FL 34134 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
Name PHELAN, ANTHONY L
Address 3820 VIA DEL REY
City-State-Zip: BONITA SPRINGS FL 34134

Title S
Name PHELAN, KATHLEEN M
Address 3820 VIA DEL REY
City-State-Zip: BONITA SPRINGS FL 34134

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

PRES

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date