

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000076595

Entity Name: BONEZ BBQ INC.

Current Principal Place of Business:

604 ANASTASIA BLVD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

235 S. MATANZAS BLVD
ST. AUGUSTINE, FL 32080

FEI Number: 47-1852775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, SHAY
235 S. MATANZAS BLVD.
ST. AUGUSTINE, FL 32080 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 MARTIN, SHAY
Address 235 S. MATANZAS BLVD.
City-State-Zip: ST. AUGUSTINE FL 32080

Title SECRETARY
Name BOWMAN, MAEVE MELISSIA
Address 120 VERACRUZ DRIVE
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title TREASURER
Name MARTIN, ROBERT SCOTT
Address 235 S. MATANZAS BLVD
City-State-Zip: ST. AUGUSTINE FL 32080

Title VP
Name STEVENOT, MATTHEW PHILLIP
Address 120 VERACRUZ DRIVE
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: SHAY MARTIN

PRESIDENT

05/08/2015

Electronic Signature of Signing Officer/Director Detail

Date