

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468627

FILED
Apr 25, 2011
Secretary of State

Entity Name: LOUIE'S BACK YARD, INC.

Current Principal Place of Business:

700 WADDELL AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

700 WADDELL AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2342278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, JAMES T.
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TENNEY, PHILIP
700 WADDELL AVENUE
KEY WEST, FL 33040 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: PHILIP TENNEY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TENNEY, JED
Address: 3730 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: PVD
Name: TENNEY, PHILIP
Address: 629 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SHOOK, DOUGLAS
Address: 2328 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

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: PHILIP TENNEY

PVD

04/25/2011

Electronic Signature of Signing Officer or Director

Date