

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006093

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARBEQUE RE PROPERTY, INC.

Current Principal Place of Business:

8529 SOUTH PARK CIRCLE
SUITE 410
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8529 SOUTH PARK CIRCLE
SUITE 410
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1520935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: HAWKINS, BRUCE
Address: 8529 SOUTH PARK CIRCLE, SUITE 410
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: FINNIGAN, DAVID
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WALTERS, RICK
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

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: BRUCE HAWKINS

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date