

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92459

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARB-E-Q COUNTRY OF FLORIDA, INC.

Current Principal Place of Business:

2912 13TH ST.
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

5440 ALLIGATOR LAKE RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-2216352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEASEL, BARBARA
5440 ALLIGATOR LAKE RD
ST CLOUD, FL 34772 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: PD
Name: YEASEL, FRANK E
Address: 5440 ALLIGATOR LAKE RD
City-St-Zip: ST CLOUD, FL

Title: SD
Name: HALL, THOMAS E
Address: 4155 CANOE CREEK RD
City-St-Zip: ST CLOUD, FL

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: FRANK E. YEASEL

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date