

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23080

FILED
Feb 13, 2012
Secretary of State

Entity Name: ALEXANDER'S HOUSE OF BARBECUE, INC.

Current Principal Place of Business:

503 PALMETTO STREET
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1905
EUSTIS, FL 327271905 US

New Mailing Address:

FEI Number: 59-2263600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, WILTS C III
503 PALMETTO STREET
EUSTIS, FL 32726 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: DVP
Name: ALEXANDER, WILTS C III
Address: 503 PALMETTO STREET
City-St-Zip: EUSTIS, FL 32726

Title: DP
Name: ALEXANDER, MARY ANN
Address: 503 PALMETTO STREET
City-St-Zip: EUSTIS, FL 32726

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: WILTS C ALEXANDER III

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date