

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K68414

FILED
Nov 06, 2012
Secretary of State

Entity Name: BIG JOHN'S ALABAMA BAR-B-Q, INC.

Current Principal Place of Business:

5707 N. 40TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5707 N. 40TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3260837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES M. HOLLOMAN II P.A.
2208 EAST 3RD AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FOSTER LOVETT, CPA
400 EAST MLK BLVD
TAMPA, FL 33603 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: FOSTER LOVETT

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JABESSA, MAJOR
Address: 5707 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D
Name: STEPHENS, DAVID E
Address: 3909 W. PINE STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: STEPHENS, STEVE
Address: 11740 FOREST HILLS DR
City-St-Zip: TAMPA, FL 33612

Title: S
Name: GIPSON, AMY
Address: 5707 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

Title: PDST
Name: FRED, STEPHENS
Address: 3909 WEST PINE STREET
City-St-Zip: TAMPA, FL 33607

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: JABESSA MAJOR

P

11/06/2012

Electronic Signature of Signing Officer or Director

Date