

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11394

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEE'S BARBEQUE GRILL CENTER, INC.

Current Principal Place of Business:

19575-1 S STATE RD 7
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

LEE'S BARBEQUE GRILL CENTER, INC.
8181 WILES RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

LEE'S BARBEQUE GRILL CENTER, INC.
3867 NW 124 AVE #2
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0142020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE B. TOBACK
9944 NW 65TH MANOR
PARKLAND, FL 33076 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: D
Name: TOBACK, LEE B.
Address: 9944 NW 65TH MANOR
City-St-Zip: PARKLAND, FL 33076

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: LEE TOBACK

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04/28/2011

Electronic Signature of Signing Officer or Director

Date