

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000057656

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** MCBEE BAR-B-Q CORPORATION

**Current Principal Place of Business:**

13600 US HWY 1  
SUITE 18  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

13600 US HWY 1  
SUITE 18  
SEBASTIAN, FL 32958

**New Mailing Address:**

**FEI Number:** 59-3653082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACCULLEY, DAVID K  
712 TURNBERRY DR  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

04/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACCULLEY, DAVID  
Address: 712 TURNBERRY DR  
City-St-Zip: MELBOURNE, FL 32940

Title: S, D  
Name: SCRUBY, MARK  
Address: 2321 EGREMONT DR  
City-St-Zip: ORANGE PARK, FL 32073

Title: T, D  
Name: ALDERMAN, NANCY A  
Address: 13155 N INDIAN RIVER DRIVE  
City-St-Zip: SEBASTIAN, FL 32958

Title: D  
Name: SCRUBY, LORRAINE  
Address: 1640 PLAYERS CLUB DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP,D  
Name: BIRT, ROGER D II  
Address: 1343 THORNHILL LANE  
City-St-Zip: SEBASTIAN, FL 32958

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: NANCY A. ALDERMAN

T, D

04/16/2011

Electronic Signature of Signing Officer or Director

Date