

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059082

Entity Name: MARTINS BBQ, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

399 WINCHESTER PARK BLVD
BOYNTON BEACH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

2731 VISTA PARKWAY
SUITE D-10
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-1018182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ
ONE S.E. 3RD AVENUE
SUITE 1700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JERRY W
Address: 2731 VISTA PARKWAY SUITE D-10
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: WILLIAMS, J. TODD
Address: 2731 VISTA PARKWAY SUITE D-10
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J TODD WILLIAMS

V.P.

03/24/2009

Electronic Signature of Signing Officer or Director

Date