

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078809

Entity Name: PAUL GANT'S BARBEQUE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

470 HWY 98
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

470 HWY 98
PO BOX 834
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 59-3504839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, LINDA R
470 W HWY 98
PT. ST. JOE, FL 32456 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: P
Name: GANT, LINDA R
Address: 103 BROAD ST
City-St-Zip: PORT SAINT JOE, FL 32456

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: LINDA R. GANT

_____ Electronic Signature of Signing Officer or Director

MRS.

01/31/2011

_____ Date