

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096298

Entity Name: GOLD RUSH BBQ, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

661 S. TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

661 S. TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1047045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.P. SPILLANE, C.P.A.
12788 W FOREST HILL BLVD
2005
WELLINGTON, FL 33414 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: DP () Delete
Name: OVERHOLSER, ROBERT
Address: 111 LAKEVIEW DR
City-St-Zip: NOKOMIS, FL 34275

Title: DV () Delete
Name: CAUDILL, PATRICK
Address: 888 CONSTANCE RD
City-St-Zip: VENICE, FL 34293

Title: DT () Delete
Name: BROWN, RICHARD
Address: 334 MARLBOROUGH RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BROWN, RICHARD
Address: 334 MARLBOROUGH RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ROBERT OVERHOLSER

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date