

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096298

FILED
Mar 13, 2012
Secretary of State

Entity Name: GOLD RUSH BBQ, INC.

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:

HOUGH & COMPANY, P.A., C.P.A.'S
248 S. NOKOMIS AVE
VENICE, FL 34285 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: MARK W. PAOLILLO

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OVERHOLSER, ROBERT
Address: 2150 LAKEWOOD DR
City-St-Zip: NOKOMIS, FL 34275

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

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

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: ROBERT OVERHOLSER

DP

03/13/2012

Electronic Signature of Signing Officer or Director

Date