

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001147

Entity Name: OVIEDO BAR-B-Q, INC.

FILED
Aug 10, 2009
Secretary of State**Current Principal Place of Business:**1340 ALAFAYA TRAIL
OVIEDO, FL 32765**New Principal Place of Business:**3158 CRESTED CIRCLE
ORLANDO, FL 32837**Current Mailing Address:**4745 SUTTON PK CT
STE 301
JACKSONVILLE, FL 32224**New Mailing Address:**3158 CRESTED CIRCLE
ORLANDO, FL 32837

FEI Number: 59-3692491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLS, JAMES W
4745 SUTTON PARK CT
SUITE 301
JACKSONVILLE, FL 32224 US**Name and Address of New Registered Agent:**CARTER, KENNETH B
3158 CRESTED CIRCLE
ORLANDO, FL 32837 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: KENNETH B CARTER

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: MILLS, JAMES W
Address: 101 CANNON COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: VP () Delete
Name: MILLS, YOLANDA H
Address: 100 KING FISHER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: PENARANDA, ARTURO
Address: 3158 CRESTED CIRCLE
City-St-Zip: ORLANDO, FL 32837Title: CEOD (X) Change () Addition
Name: CARTER, KENNETH B
Address: 3158 CRESTED CIRCLE
City-St-Zip: ORLANDO, FL 32837Title: ST () Change (X) Addition
Name: CARTER, SANDRA
Address: 3158 CRESTED CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: KENNETH B CARTER

CEO

08/10/2009

Electronic Signature of Signing Officer or Director

Date