

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066050

FILED
Mar 16, 2011
Secretary of State

Entity Name: MATT'S BAR B Q SAUCE INC.

Current Principal Place of Business:

2085 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8144
PORT ST. LUCIE, FL 349858144

New Mailing Address:

FEI Number: 65-1120017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, MATTHEW OWNER
2085 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952 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: PTC
Name: SANDERS, MATTHEW III
Address: 2085 SE MANDRAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: V
Name: SANDERS, MATTHEW JR
Address: 1783 VERONICA SHOEMAKER AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

Title: SD
Name: SANDERS, SANDRA L
Address: 2085 SE MANDRAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: TR
Name: SANDERS, MATTHEW IV
Address: 2085 SE MANDRAKE CIR
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: SD
Name: SANDERS, CHERILYNN L
Address: 2085 SE MANDRAKE CIR
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: MATTHEW SANDERS III

PTC

03/16/2011

Electronic Signature of Signing Officer or Director

Date