

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000081386

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** JACK'S BAR-B-Q SMOKEHOUSE, INC.

**Current Principal Place of Business:**

500 EAST OAKLAND PARK BLVD.  
WILTON MANORS, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2534  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 65-1130639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLE, JAMES O ESQ.  
10 NURMI DRIVE  
FT. LAUDERDALE, FL 33301 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: DP  
Name: MAYS, JACKIE  
Address: 5200 SW 31ST AVE. E 94  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DST  
Name: COLE, JAMES O  
Address: 10 NURMI DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DVP  
Name: THORNTON, TOMMY  
Address: 500 BONTONA  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES O. COLE

DST

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date