

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081386

FILED
May 01, 2012
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: 3578 DEER CREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442 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 AVENUE
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

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date