

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106282

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUGARBOO'S BAR-B-QUE, INC.

Current Principal Place of Business:

1305 GRANDVIEW ST.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350322
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 59-3683164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES T
36320 BRENDENSHIRE CT.
GRAND ISLAND, FL 32735 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: PD
Name: WILLIAMS, JAMES T
Address: P. O. BOX 350322
City-St-Zip: GRAND ISLAND, FL 32735

Title: VD
Name: WILLIAMS, TINA
Address: P. O. BOX 350322
City-St-Zip: GRAND ISLAND, FL 32735

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 T. WILLIAMS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date