

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045298

Entity Name: SOUTHWEST BAR-B-Q INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1550 GLOBAL CT
SARASOTA, FL 34240

New Principal Place of Business:

1662 INDEPENDENCE BLVD
SARASOTA, FL 34234

Current Mailing Address:

P.O.BOX 51299
SARASOTA, FL 342320331

New Mailing Address:

FEI Number: 74-3041039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKANSON, JOHN E
1550 GLOBAL CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HOKANSON, JOHN E
1662 INDEPENDENCE BLVD
SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOKANSON, JOHN E
Address: 1662 INDEPENDENCE BLVD
City-St-Zip: SARASOTA, FL 34234

Title: VPT
Name: BASCOM, BRYAN J
Address: 1662 INDEPENDENCE BLVD
City-St-Zip: SARASOTA, FL 34234

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: BRYAN BASCOM

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date