

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126299

FILED
Sep 14, 2011
Secretary of State

Entity Name: VERO BEACH FIREPLACE & BAR BECUES, INC.

Current Principal Place of Business:

9100 16TH PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

9100 16TH PLACE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 13-4226947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVENPORT, GIL
9100 16TH PLACE
VERO BEACH, FL 32966 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: PVST
Name: DEVENPORT, GIL
Address: 9100 16TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: DEVENPORT, GIL
Address: 9100 16TH PLACE
City-St-Zip: VERO BEACH, FL 32966

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: GIL DEVENPORT

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date