

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008477

FILED
May 01, 2011
Secretary of State

Entity Name: BEACH BOULEVARD BAR-B-Q, INC.

Current Principal Place of Business:

113 SETTLOR'S ROW
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

113 SETTLER'S ROW
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

113 SETTLOR'S ROW
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

113 SETTLER'S ROW
PONTE VEDRA BEACH, FL 32082

FEI Number: 42-1574035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM F
113 SETTLOR'S ROW
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CALDWELL, FRANCES E
113 SETTLER'S ROW
PONTE VEDRA BEACH, FL 32082 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: FRANCES E. CALDWELL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDWELL, FRANCES E
Address: 113 SETTLERS ROW N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FRANCES E. CALDWELL

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date