

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045307

Entity Name: WILLIE'S BARBEQUE INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

WINTER GARDEN
740 NORTH 9TH ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

740 N 9TH ST
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 04-3786119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, EUGENE
6185 HOLLY ST
ZELLWOOD, FL 32798 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, EUGENE
Address: P O BOX 149
City-St-Zip: ZELLWOOD, FL 32798

Title: V () Delete
Name: MASON, JOAN A
Address: P O BOX 149
City-St-Zip: ZELLWOOD, FL 32798

Title: T () Delete
Name: BUSH, ROBERT L
Address: 723 S LAKE AVE
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: BRIDGEWATER, CHERADIN
Address: 3537 BENITO JUAREZ CIR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE MASON

OWNE

03/18/2009

Electronic Signature of Signing Officer or Director

Date