

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045307

Entity Name: WILLIE'S BARBEQUE INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: EUGENE MASON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date