

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047919

Entity Name: RON'S BARBECUE, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

9400 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

9400 STATE ROAD 52
HUDSON, FL 34669 US

Current Mailing Address:

9400 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

9400 STATE ROAD 52
HUDSON, FL 34669 US

FEI Number: 59-3633706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RON
9400 STATE ROAD 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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: MICHAEL ANGELO

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, RON
Address: 8400 ST RD 52
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, RON
Address: 8400 ST RD 52
City-St-Zip: HUDSON, FL 34669 US

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: RON WARD

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date