

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070806

FILED
Apr 26, 2007
Secretary of State

Entity Name: PARK AVE BBQ & GRILLE OF DELRAY BEACH, INC.

Current Principal Place of Business:

969 SE 5 AVE
DELRAY BEACH, FL 334835108

New Principal Place of Business:

Current Mailing Address:

4135 BURNS RD
PALM BCH GARDENS, FL 334104605

New Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

FEI Number: 20-0185959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, DEAN ERIC
4135 BURNS RD
PALM BCH GARDENS, FL 334104605 US

Name and Address of New Registered Agent:

LAVALLEE, DEAN ERIC
4425 MILITARY TRAIL
#208
JUPITER, FL 33458 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVALLEE, DEAN ERIC
Address: 4135 BURNS RD
City-St-Zip: PALM BCH GARDENS, FL 334104605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVALLEE, DEAN ERIC
Address: 4425 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN LAVALLEE

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date