

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000072940

Entity Name: BARBECUE RENEW, INC.

**FILED**  
**Feb 23, 2009**  
**Secretary of State****Current Principal Place of Business:**11275 W. US HWY 98  
STE 5  
DESTIN, FL 32550**New Principal Place of Business:****Current Mailing Address:**11275 W. US HWY 98  
STE 5  
DESTIN, FL 32550**New Mailing Address:**

FEI Number: 81-0627576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SOLTIS, DENNIS G PRES  
1273 EMERALD BAY DR.  
DESTIN, FL 32541 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 ( ) Delete  
Name: SOLTIS, DENNIS  
Address: 1273 EMERALD BAY DRIVE  
City-St-Zip: DESTIN, FL 32541Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: SOLTIS, ANDREA  
Address: 1273 EMERALD BAY DRIVE  
City-St-Zip: DESTIN, FL 32541

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: DENNIS SOLTIS

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date