

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078936

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOWN TO THE BONE BAR-B-Q INC.

Current Principal Place of Business:

110 SOUTH KINGS AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

110 SOUTH KINGS AVENUE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-0067482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTLES, MARK D
909 SMITH BAY DRIVE
BRANDON, FL 33510 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: CEO
Name: NETTLES, MARK D
Address: 909 SMITH BAY DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: CFO
Name: NETTLES, WANDA L
Address: 909 SMITH BAY DRIVE
City-St-Zip: BRANDON, FL 33510

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: MARK NETTLES

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date