

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021472

Entity Name: SMOKEHOUSE B-B-Q & GRILL, INC.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

7117 N. US HIGHWAY 301  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

7117 N. US HIGHWAY 301  
TAMPA, FL 33610

## New Mailing Address:

FEI Number: 27-0078321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREWS, LAURA  
5527 WILKINS RD.  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

ANDREWS, LAURA  
9322 OLD PASCO RD  
WESLEY CHAPEL, FL 33544 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: LAURA ANDREWS

05/07/2009

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: PD ( ) Delete  
Name: ANDREWS, MICHAEL  
Address: 5527 WILKINS RD.  
City-St-Zip: TAMPA, FL 33610

Title: VD ( ) Delete  
Name: ANDREWS, LAURA  
Address: 5527 WILKINS RD.  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDREWS, MICHAEL  
Address: 9322 OLD PASCO RD  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD (X) Change ( ) Addition  
Name: ANDREWS, LAURA  
Address: 9322 OLD PASCO RD  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: LAURA ANDREWS

VD

05/07/2009

Electronic Signature of Signing Officer or Director

Date