2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021472

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

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7117 N. US HIGHWAY 301 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

7117 N. US HIGHWAY 301 TAMPA, FL 33610

FEI Number: 27-0078321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ANDREWS, MICHAEL Name: 9322 OLD PASCO RD Address: City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

ANDREWS, LAURA Name: Address: 9322 OLD PASCO RD WESLEY CHAPEL, FL 33544 City-St-Zip:

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.

VΡ SIGNATURE: LAURA ANDREWS 01/30/2012