

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039910

FILED
Jul 11, 2006
Secretary of State

Entity Name: STALVEY'S BACKYARD BARBECUE, INC.

Current Principal Place of Business:

1975 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1975 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-0814793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, KATHY
1975 SALT MYRTLE LANE
ORANGE PARK, FL 32003 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: DVP () Delete
Name: BELL, KATHY
Address: 1975 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: DP () Delete
Name: BELL, ROLAND
Address: 1975 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: ST (X) Delete
Name: STALVEY, JERRY
Address: 1041 FLOYD STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: BELL, KATHY
Address: 1975 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLAND BELL

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date