

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039910

Entity Name: STALVEY'S BACKYARD BARBECUE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1975 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073

Current Mailing Address:

1975 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Mailing Address:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073

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:

BELL, CHARLES E
2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 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: CHARLES E. BELL

05/02/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, CHARLES E
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

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

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: CHARLES E. BELL

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date