

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068164

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE MACKNIGHT SMOKE HOUSE, INC.

Current Principal Place of Business:

550 NE 185TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

550 NE 185TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1057545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, STEPHEN
550 NE 185TH STREET
MIAMI, FL 33179 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: T
Name: MARTINI, JOE
Address: 550 NE 185TH ST
City-St-Zip: MIAMI, FL 33179

Title: P
Name: ROSE, STEPHEN
Address: 55 DREAMY HILL AVE
City-St-Zip: NORTH LAS VEGAS, NV 89031

Title: VP
Name: BARRAH, TIM
Address: 550 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: S
Name: MACKNIGHT, JOANNA
Address: 550 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: S
Name: JONES, STEPHEN D
Address: 550 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

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: STEPHEN ROSE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date