

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165925

Entity Name: WILLY J'S LOG CABIN BBQ, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

POB 1745
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1832 SETON DR.
CLEARWATER, FL 33763 US

Current Mailing Address:

POB 1745
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-1982231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
703 COURT ST
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRUMETT, JONAS O
Address: 2685 CYPRESS BEND DR
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRUMETT, JONAS O
Address: 1832 SETON DR.
City-St-Zip: CLEARWATER, FL 33763 US

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: JONAS O. BRUMETT

PSTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date