

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028887

FILED
Apr 11, 2008
Secretary of State

Entity Name: SMOKEY BONES, JOHNSON CITY, INC.

Current Principal Place of Business:

5900 LAKE ELLENOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6100 LAKE ELLENOR DRIVE
CORPORATE TAX DEPT.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2383669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
STE. 221E
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: WALSH, RICHARD J
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: DAWSON, HORACE
Address: 6000 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAWSON, HORACE G
Address: 6000 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

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

Title: P () Change (X) Addition
Name: DOUGLAS, WENTZ E
Address: 6000 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

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: HORACE G. DAWSON, III

SEC

04/11/2008

Electronic Signature of Signing Officer or Director

Date