

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074860

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** WOODY'S BAR-B-Q OF BAYMEADOWS, INC.

**Current Principal Place of Business:**

8206-25 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

10431 ROLLING BROOK CT  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 20-3035476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIN, TUN  
10431 ROLLING BROOK CT  
JACKSONVILLE, FL 32256 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: P ( ) Delete  
Name: WIN, TUN  
Address: 10431 ROLLING BROOK CT  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete  
Name: LEE, NOREEN  
Address: 10431 ROLLING BROOK CT  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: TUN WIN

P

01/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date