

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074860

FILED
Jan 13, 2011
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:

8206-25 PHILLIPS HIGHWAY
25
JACKSONVILLE, FL 32256

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

OFFICERS AND DIRECTORS:

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

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

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: TUN WIN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date