

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000084757

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

4291 ROOSEVELT BLVD  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

4745 SUTTON PARK COURT, SUITE 301  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 59-3148049

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLS, JAMES W JR  
4745 SUTTON PRK CT  
STE 301  
JACKSONVILLE, FL 32224 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: PD  
Name: MILLS, JAMES W JR  
Address: 101 CANNON CT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD  
Name: MILLS, YOLANDA H  
Address: 100 KINGFISHER DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES W MILLS JR

PD

03/29/2011

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

\_\_\_\_\_  
Date