

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120017

FILED
Apr 30, 2007
Secretary of State

Entity Name: BUBBA'S RANCH B.B.Q. , INC.

Current Principal Place of Business:

6158 TURNBURY PARK DRIVE
#1105
SARASOTA, FL 34243

Current Mailing Address:

6158 TURNBURY PARK DRIVE
#1105
SARASOTA, FL 34243

New Principal Place of Business:

6412 ROSEFINCH COURT
#204
BRADENTON, FL 34202

New Mailing Address:

6412 ROSEFINCH COURT
#204
BRADENTON, FL 34202

FEI Number: 20-3389344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHITJIAN, CARL
6158 TURNBURY PARK DRIVE
#1105
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CHITJIAN, CARL
6412 ROSEFINCH COURT
#204
BRADENTON, FL 34202 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHITJIAN, CARL
Address: 6158 TURNBURY PARK DRIVE # 1105
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Delete
Name: SANDS, MARK
Address: 6130 TURNBURY PARK DRIVE # 8302
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHITJIAN, CARL
Address: 6412 ROSEFINCH COURT #204
City-St-Zip: BRADENTON, FL 34202

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: CARL CHITJIAN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date