

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015576

Entity Name: BAR-B-Q BEACH, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

4299 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4299 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4438044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, TIMOTHY
4299 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: PSD
Name: WILCOX, TIMOTHY
Address: 4299 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: WILCOX, ELIZABETH
Address: 4299 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: TIMOTHY WILCOX

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date