

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079101

FILED
Apr 29, 2012
Secretary of State

Entity Name: PITMASTERS BAR-B-Q AND CATERING, INC.

Current Principal Place of Business:

3932 S DALE MABRY HWY
TAMPA, FL 33611 US

New Principal Place of Business:

5712 S. MACDILL AVE
TAMPA, FL 33611 US

Current Mailing Address:

4205 W ZELAR STREET
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-5020263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEINER, DAVID S
4205 W ZELAR STREET
TAMPA, FL 33629 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: KLEINER, DAVID S
Address: 4205 W ZELAR STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: KLEINER, KELLY Z
Address: 4205 W ZELAR STREET
City-St-Zip: TAMPA, FL 33629 US

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: DAVID S KLEINER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date