

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156843

FILED
Jan 07, 2009
Secretary of State

Entity Name: ART'S SOUTHERN STYLE SMOKEHOUSE BBQ, INC.

Current Principal Place of Business:

2070 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2070 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 46-0461836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MARILYN J
2070 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HOLMES, MARILYN J
10809 NW 80TH CIRCLE
PARKLAND
CORAL SPRINGS, FL 33076 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: MARILYN J. HOLMES

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, MARILYN J
Address: 5543 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSD () Delete
Name: HOLMES, ARTIS P
Address: 5543 NW 124TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, MARILYN J
Address: 10809 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

Title: VSD (X) Change () Addition
Name: HOLMES, ARTIS P
Address: 10809 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

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: MARILYN J. HOLMES

P.

01/07/2009

Electronic Signature of Signing Officer or Director

Date