2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156843

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

FILED Aug 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 CRANES ROOST BLVD., STE 1150 15502 STONEYBROOK W. PKWY ALTAMONTE SPRINGS, FL 32701

STE. 118

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

155 CRANES ROOST BLVD., STE 1150 979 COUNTS CREST CIRCLE

ALTAMONTE SPRINGS, FL 32701 APOPKA, FL 32712

FEI Number: 46-0461836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLMES, JASON L HOLMES, JASON L 9033 WILES RD 1604 SCARLET OAK LOOP

4-104 #63B CORAL SPRINGS, FL 33065 US WINTER GARDEN, FL 34787 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: 08/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HOLMES, MARILYN J Name: 979 COUNTS CREST CIRCLE Address:

City-St-Zip: APOPKA, FL 32712

Title: VSD

Name: HOLMES, ARTIS P

Address: 979 COUNTS CREST CIRCLE

APOPKA, FL 32712 City-St-Zip:

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: MARILYN J. HOLMES **PRES** 08/31/2011