

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156843

FILED
Jan 15, 2012
Secretary of State

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

Current Principal Place of Business:

15502 STONEYBROOK W. PKWY
STE. 118
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

979 COUNTS CREST CIRCLE
APOPKA, FL 32712

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, JASON L
1604 SCARLET OAK LOOP
#63B
WINTER GARDEN, FL 34787 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: PRES
Name: HOLMES, MARILYN J
Address: 979 COUNTS CREST CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: HOLMES, ARTIS P
Address: 979 COUNTS CREST CIRCLE
City-St-Zip: APOPKA, FL 32712

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

01/15/2012

Electronic Signature of Signing Officer or Director

Date