

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005014

Entity Name: PRINCE PIT BAR B Q, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4530 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4530 NW 27TH AVE
MIAMI, FL 33142

New Mailing Address:

2416 LINCOLN STREET
HOLLYWOOD, FL 33020

FEI Number: 26-0808276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENSTER & FAERBER, P.A.
8751 WEST BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAXIMUM ASSOCIATES, INC.
2416 LINCOLN STREET
HOLLYWOOD, FL 33020 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: BRUCE S. TRULIO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRINGTON, MILDRED
Address: 4530 NW 27TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARRINGTON, MILDRED
Address: 6970 NW 186TH STREET, UNIT 102
City-St-Zip: HIALEAH, FL 33105

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: MILDRED FARRINGTON

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date