

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120294

Entity Name: BUCK'S BBQ CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2481 WHITEHALL CIR.
WINTER PARK, FL 32792 US

New Principal Place of Business:

29207 SHIRLEY SHORES RD
TAVARES, FL 32778 US

Current Mailing Address:

2481 WHITEHALL CIR.
WINTER PARK, FL 32792 US

New Mailing Address:

29207 SHIRLEY SHORES RD
TAVARES, FL 32778 US

FEI Number: 26-1439189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, MICHELLE E
332 N. MAGNOLIA AVE.
ORLANDO, FL 32802 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, T
Name: BUCKNER, LOWELL A
Address: 29207 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778 US

Title: VP,S
Name: THARPE, WILL
Address: 813 LANGSTON CT.
City-St-Zip: ORLANDO, FL 32804 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: LOWELL ADRIAN BUCKNER

P, T

04/28/2011

Electronic Signature of Signing Officer or Director

Date