

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125711

Entity Name: PRINCE BAR-B-QUE PIT, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

511 NE 94TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

2416 LINCOLN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

511 NE 94TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

2416 LINCOLN STREET
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULIO, BRUCE S
511 NE 94TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

TRULIO, BRUCE S
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: PSTD () Delete
Name: TRULIO, BRUCE S
Address: 511 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRULIO, BRUCE S
Address: 2416 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: BRUCE S. TRULIO

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date