

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011162

Entity Name: C&T ACE BAR-B-Q, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1220 S MAIN ST
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

11149 CRESCENT BAY BOULEVARD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-1933216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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
Name: WALLACE, CLAUDE T
Address: 11149 CRESCENT BAY BOULEVARD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: WALLACE, TAMMY D
Address: 11149 CRESCENT BAY BOULEVARD
City-St-Zip: CLERMONT, FL 34711

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: CLAUDE T. WALLACE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date