

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011162

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

FILED
Mar 29, 2012
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:

1220 S MAIN ST
WILDWOOD, FL 34785

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:

CHANCE, ROBERT E
109 HEATHER OAKS CIRCLE
LADY LAKE, FL 32159 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: ROBERT E. CHANCE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEIER, JOHN A
Address: 708 BLANKET BLVD
City-St-Zip: NORTH POLE, AK 99705

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: JOHN BEIER

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date