

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044907

FILED
May 01, 2009
Secretary of State

Entity Name: DAAVE'S BARBECUE AND CATERING, INC.

Current Principal Place of Business:

5 MARTIN LUTHER KING, JR., STREET
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

5 MARTIN LUTHER KING, JR., STREET
FORT MEADE, FL 33841

New Mailing Address:

7909 SAINT ANDREWS CIRCLE
ORLANDO, FL 32835

FEI Number: 90-0348763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, EARNEST L
7909 SAINT ANDREWS CIRCLE
ORLANDO, FL 328358197 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

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: P () Delete
Name: DAVIS, EARNEST L
Address: 7909 SAINT ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 328358197

Title: V () Delete
Name: DAVIS, BEVERLY D
Address: 7909 SAINT ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 328358197

Title: D () Delete
Name: DAVIS, LLOYD
Address: 1125 FAIRVIEW AVENUE
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: SIMON, THOMAS
Address: 6851 WEISER STREET APT 111
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARNEST L. DAVIS

OWN

05/01/2009

Electronic Signature of Signing Officer or Director

Date