

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077289

Entity Name: FAT JACKS SMOKESTACK BBQ INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7965 DONKER LANE
MACCLENNY, FL 32063

New Principal Place of Business:

659-1 US HIGHWAY 301 SOUTH
BALDWIN, FL 32234

Current Mailing Address:

7965 DONKER LANE
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 26-3098620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGHEZZA, ELIZABETH
1074B FARRAGUT RD
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONKER, JACK G
Address: 7965 DONKER LANE
City-St-Zip: MACCLENNY, FL 32063

Title: VP () Delete
Name: DONKER, FLORENCE
Address: 7965 DONKER LANE
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FLORENCE DONKER

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date