

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078433

FILED
Jan 18, 2009
Secretary of State

Entity Name: PERRY'S BBQ & ASIAN GRILL, INC.

Current Principal Place of Business:

8201 SOUTH TAMIAMI TRAIL
SUITE #FC6
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

17811 OSPREY POINTE PLACE
TAMPA, FL 33647

New Mailing Address:

17515 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

FEI Number: 80-0245448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RORY
671 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: LIANG, PERRY
Address: 17811 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: LIANG, LINDA
Address: 17811 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIANG, PERRY
Address: 17515 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: LIANG, LINDA
Address: 17515 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647 US

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: LINDA LIANG

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date