

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078433

FILED
Jan 07, 2011
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:

POBOX #46546
TAMPA, FL 33646

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LIANG, PERRY
Address: POBOX #46546
City-St-Zip: TAMPA, FL 33646 US

Title: VP
Name: LIANG, LINDA
Address: POBOX #46546
City-St-Zip: TAMPA, FL 33646 US

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: LINDA LIANG

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date