

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095798

FILED
Apr 12, 2011
Secretary of State

Entity Name: HENRY LEE'S SOUTHERN BBQ, INC.

Current Principal Place of Business:

5605 MATHIS ST
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

5605 MATHIS ST
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 80-0296497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARA E. HARDIN, PA
ATTN: KARA E. HARDIN, ESQUIRE
38537 FIFTH AVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

KARA E. HARDIN, P.L.
ATTN: KARA E. HARDIN, ESQUIRE
33905 STATE ROAD 54, SUITE 102
WESLEY CHAPEL, FL 33543 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: KARA E. HARDIN, ESQUIRE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATHIS, HENRY L
Address: 5605 MATHIS ST
City-St-Zip: ZEPHYRHILLS, FL 33540

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: HENRY L. MATHIS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date