

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106102

Entity Name: TONY & ROCKY'S BBQ, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1018 CASSAT AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1018 CASSAT AVE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-3813265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD
JACKSONVILLE, FL 32210 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: VIEIRA, ANTHONY J
Address: 1018 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP
Name: CREWS, ROLAND O
Address: 1018 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: GM
Name: SMITH, DANA S
Address: 1018 CASSAT AVE.
City-St-Zip: JACKSONVILLE, FL 32205

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: ANTHONY J. VIEIRA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date