

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017802

FILED
Jan 25, 2011
Secretary of State

Entity Name: ROY'S BAR B Q GRILL & CAFE INC

Current Principal Place of Business:

3310 N E OCEAN RIVER DR
JENSEN BEACH, FL

New Principal Place of Business:

3310 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

Current Mailing Address:

13907 VIA AURORA
A
DELRAY BEACH, FL 33484

New Mailing Address:

3310 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957

FEI Number: 27-1992995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADES, DONA
1125 N E 125 ST
301
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARY, THEROUX
3310 NE INDIAN RIVER DR
JENSEN BEACH, FL 34957 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: MARY THEROUX

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARY, THEROUX
Address: 3310 NE INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: BELVIN, LEROY
Address: 13907 VIA AURORA A
City-St-Zip: DELRAY BEACH,, FL 33484

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: MARY THEROUX

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date