

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045551

FILED
Jan 23, 2012
Secretary of State

Entity Name: DANNY'S BBQ CATERING, INC

Current Principal Place of Business:

5620 SW 3 COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5620 SW 3 COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-2747973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD
280
PLANTATION, FL 33317 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/S
Name: POLLIO, NAOMI
Address: 5620 SW 3 COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP/T
Name: POLLIO, DANIEL
Address: 5620 SW 3 COURT
City-St-Zip: PLANTATION, FL 33317

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: DANIEL POLLIO

VP/T

01/23/2012

Electronic Signature of Signing Officer or Director

Date