

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051431

FILED
May 01, 2012
Secretary of State

Entity Name: NATIVE FLORIDA B-B-Q COMPANY

Current Principal Place of Business:

911 W. LAS OLAS BLVD.
#2/REAR
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2006 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

911 W. LAS OLAS BLVD.
#2/REAR
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-2901511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KWARTIN, STEVEN
2300 N. 37 AVE
HOLLYWOOD, FL 33021 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: PACILLO, CARL A
Address: 1107 BAHIMA BEND
City-St-Zip: CCOCONUT CREEK, FL 33066

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: CARL A PACILLO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date