

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063567

FILED
Feb 23, 2012
Secretary of State

Entity Name: TEXAS TONY'S BBQ SHACK INC

Current Principal Place of Business:

28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4519 TAMiami TR EAST
NAPLES, FL 34103 US

Current Mailing Address:

28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-3209240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHELAN, ANTHONY L
28089 VANDERBILT DR
STE 102
BONITA SPRINGS, FL 34134 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: PHELAN, ANTHONY L
Address: 18148 CUTLASS DR
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: S
Name: PHELAN, KATHLEEN M
Address: 18148 CUTLASS DR
City-St-Zip: FT MYERS BEACH, FL 33931 US

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: KATHLEEN PHELAN

S

02/23/2012

Electronic Signature of Signing Officer or Director

Date