

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2011
Secretary of State

Entity Name: NICELEY'S BBQ, INC.

Current Principal Place of Business:

445 SR 13, UNIT 8
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2315 STERLING WAY
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-3266242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICELEY, GEORGE G
2315 STERLING WAY
FLEMING ISLAND, FL 32003 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: NICELEY, GEORGE G
Address: 2315 STERLING WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: NICELEY, BEVERLY K
Address: 2315 STERLING WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: GEORGE G NICELEY

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date