

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: BOURBON BBQ INC.

Current Principal Place of Business:

1949 NORTHEAST JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1906 NE RICOU TERR.
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1949 NORTHEAST JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957 US

New Mailing Address:

1906 NE RICOU TERR.
JENSEN BEACH, FL 34957 US

FEI Number: 32-0315129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KREN, MARK
Address: 1949 NORTHEAST JENSEN BEACH BOULEVARD
City-St-Zip: JENSEN BEACH, FL 34957 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: MARK KREN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date