

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074148

FILED
Mar 28, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BARBEQUE OF HAINES CITY, INC.

Current Principal Place of Business:

2920 S.E. DUNE DRIVE
#340
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

13400 BUDLER ROAD
PLAINFIELD, IL 60544

New Mailing Address:

FEI Number: 27-3425610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, DALE P
2920 S.E. DUNE DRIVE
#340
STUART, FL 34996 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: COYNE, DALE P
Address: 2920 S.E. DUNE DRIVE
City-St-Zip: STUART, FL 34996

Title: SEC
Name: COYNE, GAIL A
Address: 2920 S.E. DUNE DRIVE
City-St-Zip: STUART, FL 34996

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: DALE COYNE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date