

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095326

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** MISSISSIPPI MATT'S BBQ INC

**Current Principal Place of Business:**

1871 MITCHELL AVE  
ALVA, FL 33290

**New Principal Place of Business:**

**Current Mailing Address:**

1871 MITCHELL AVE  
ALVA, FL 33290

**New Mailing Address:**

**FEI Number:** 27-3894046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROHRET & ASSOCIATES  
11125 PARK BLVD  
104-225  
SEMINOLE, FL 33772 US

**Name and Address of New Registered Agent:**

ROHRET & ASSOCIATES INC  
11125 PARK BLVD  
104-225  
SEMINOLE, FL 33772 US

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:** ROHRET & ASSOCIATES INC

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PTS  
**Name:** BUELL, LAURA  
**Address:** 1871 MITCHELL AVE  
**City-St-Zip:** ALVA, FL 33290

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:** LAURA BUELL

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date