

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100966

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE JACKSON BROTHER'S BBQ SAUCE, INC.

Current Principal Place of Business:

6700 MIDLAND DR
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6700 MIDLAND DR
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-4279904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KEITH E
6700 MIDLAND DR
SAINT CLOUD, FL 34771 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: JACKSON, KEITH E
Address: 6700 MIDLAND DR
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VP
Name: JACKSON, CHRISTOPHER R
Address: 6700 MIDLAND DR
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: SEC
Name: JACKSON, STEFANIE R
Address: 6700 MIDLAND DR
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: TRES
Name: JACKSON, MAUD
Address: 6700 MIDLAND DR
City-St-Zip: SAINT CLOUD, FL 34771 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: KEITH JACKSON

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date