

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002944

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH FLORIDA BARBEQUE OF CARROLLWOOD, INC.

Current Principal Place of Business:

2920 SE DUNE DR.
#340
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

13400 BUDLER ROAD
PLAINFIELD, IL 60544 US

New Mailing Address:

FEI Number: 27-4543634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, DALE P
2920 SE DUNE DR.
#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 SE DUNE DR.
City-St-Zip: STUART, FL 34996 US

Title: SEC
Name: COYNE, GAIL
Address: 2920 SE DUNE DR.
City-St-Zip: STUART, FL 34996 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: DALE COYNE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date