

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006012

Entity Name: JACK'S BAR-B-QUE, INC.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

13 UPSHIRE PATH
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

13 UPSHIRE PATH
PALM COAST, FL 32164 US

New Mailing Address:

488 CHANDLER RD
JACKSON, NJ 08527 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD APPIGNANI, P.A.
389 PALM COAST PKWY., SW
SUITE 4
PALM COAST, FL 32137 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: MCMORROW, JOHN J
Address: 13 UPSHIRE PATH
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: MCMORROW, JEAN
Address: 13 UPSHIRE PATH
City-St-Zip: PALM COAST, FL 32164 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: JOHN MCMORROW

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date