

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047535

Entity Name: BIG OAK BBQ INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1440-30 DUNN AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1440-30 DUNN AVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 45-2362869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, GARY
6034 CHESTER AVE
105
JACKSONVILLE, FL 32217 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: ROUNTREE, RICHARD
Address: 880 PINE MEADOWS COVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: CRABTREE, MICHAEL
Address: 9030 WARWICKSHIRE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SEC
Name: ROUNTREE, HARRY
Address: 6812 CABALLERO DR
City-St-Zip: JACKSONVILLE, FL 32217

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: RICHARD ROUNTREE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date