

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000082324

Entity Name: BACKYARD BARBEQUE, INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

104 SE 6TH ST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

104 SE 6TH ST
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 45-3266390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGRAVES, STEVEN M
319 SW PARK ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MORGAN, JAMES A
9801 NE 16TH STREET
OKEECHOBEE, FL 34972 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: JAMES A MORGAN

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, JAMES A
Address: 9801 NE 16TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 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: JAMES A MORGAN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date