

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093248

Entity Name: BLACKJACK BBQ, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8600 BAYMEADOWS RD
UNIT #24
JACKSONVILLE, FL 32256

New Principal Place of Business:

8602 BAYMEADOWS RD
JACKSONVILLE, FL 32256

Current Mailing Address:

8214 WESTPORT RD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 90-0771339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, SHELLI P
8214 WESTPORT RD
JACKSONVILLE, FL 32244 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: ROUSE, ALLEN D SR
Address: 8214 WESTPORT RD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: ROUSE, SHELLI P
Address: 8214 WESTPORT RD
City-St-Zip: JACKSONVILLE, FL 32244

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: SHELLI ROUSE

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date