

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037757

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BOSTON JUICY JERK, INC.

## Current Principal Place of Business:

5530 W OAKLAND PARK BLVD.  
LAUDERHILL, FL 33313

## New Principal Place of Business:

## Current Mailing Address:

5530 W OAKLAND PARK BLVD.  
LAUDERHILL, FL 33313

## New Mailing Address:

FEI Number: 65-0406991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRVING, STEPHEN A  
5464 NW 19TH ST  
FT LAUDERDALE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: IRVING, STEPHEN A  
Address: 5464 NW 19TH ST  
City-St-Zip: FT LAUDERDALE, FL 33313

Title: CO-O ( ) Delete  
Name: IRVING, JANET  
Address: 5464 NW 19TH ST  
City-St-Zip: FT LAUDERDALE, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IRVING, STEPHEN A  
Address: 5464 NW 19TH ST  
City-St-Zip: FT LAUDERDALE, FL 33313

Title: COO (X) Change ( ) Addition  
Name: IRVING, JANET  
Address: 5464 NW 19TH ST  
City-St-Zip: FT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN IRVING

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date