

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039034

Entity Name: M & E BBQ, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

402 N. CENTER ST.
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 74
PIERSON, FL 32180 US

New Mailing Address:

PO BOX 74
PIERSON, FL 32180 US

FEI Number: 59-3181434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBERLY, MARK
410 W WASHINGTON AVE
PIERSON, FL 32180 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: D
Name: DUBBERLY, MARK
Address: 410 W WASHINGTON AVE
City-St-Zip: PIERSON, FL 32180

Title: D
Name: BRADDOCK, EDDIE
Address: 5225 MYAKA ROAD
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: BK
Name: DUBBERLY, LISA
Address: PO BOX 74
City-St-Zip: PIERSON, FL 32180

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: MARK DUBBERLY

D

01/10/2011

Electronic Signature of Signing Officer or Director

_____ Date