

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008517

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: BAD TO THE BONE BARBEQUE, INC.

## Current Principal Place of Business:

127 NW 13TH STREET  
BOCA RATON, FL 33432

## New Principal Place of Business:

127 NW 13TH STREET  
#9  
BOCA RATON, FL 33432

## Current Mailing Address:

127 NW 13TH STREET  
BOCA RATON, FL 33432

## New Mailing Address:

127 NW 13TH STREET  
#9  
BOCA RATON, FL 33432

FEI Number: 65-0637223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, CRAIG  
127 NW 13TH STREET  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

LARSON, CRAIG  
127 NW 13TH STREET  
#9  
BOCA RATON, FL 33432 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: CRAIG C. LARSON

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LARSON, CRAIG  
Address: 127 NW 13TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: LARSON, KARIN  
Address: 127 NW 13TH STREET  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LARSON, CRAIG  
Address: 127 NW 13TH STREET #9  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: LARSON, KARIN  
Address: 127 NW 13TH STREET #9  
City-St-Zip: BOCA RATON, FL 33432

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: CRAIG C. LARSON

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date