

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014835

Entity Name: BAR-B-Q EXCHANGE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

25 CYPRESS EDGE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 459
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3360569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, MARK P
1305 ST JOHNS AVE
PALATKA, FL 32177 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: MCNAB, JAMES M JR
Address: 5185 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: MCNAB, MARGARET S
Address: 20 RUE GRANDE MER
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: STANTON, MARK P
Address: 1305 ST JOHNS AVE
City-St-Zip: PALATKA, FL 32177

Title: S
Name: MCNAB, JAMES M
Address: 20 RUE GRANDE MER
City-St-Zip: PALM COAST, FL 32137

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 P STANTON

T

02/14/2012

Electronic Signature of Signing Officer or Director

Date