

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035213

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLUES, BOOZE & BAR-B-Q, INC.

Current Principal Place of Business:

1410 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1410 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0752012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMP, FRANK
1410 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: DP
Name: SAMP, FRANK
Address: 1410 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DV
Name: HINK, HAROLD
Address: 1410 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HAROLD HIND

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date