

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000152

Entity Name: KELLER'S BAR-B-Q, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

3893 LK EMMA RD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1845 SWEETWATER WEST CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 59-3484750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E
1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHEPHERD, JAMES E
145 MIDDLE STREET
SUITE 1121
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

02/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, TODD E
Address: 1845 SWEETWATER WETS CIRCLE
City-St-Zip: APOPKA, FL 32712

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: TODD E. KELLER

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date