

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017882

Entity Name: ROCKY'S BAR B.Q, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

25405 W. NEWBERRY RD.
NEWBERRY, FL

New Principal Place of Business:

125 NW 242ND STREET
NEWBERRY, FL 326692216

Current Mailing Address:

25439 SW 2ND AVENUE
NEWBERRY, FL 32669

New Mailing Address:

25439 SW 2ND AVENUE
NEWBERRY, FL 326694108

FEI Number: 59-3493826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGLIO, ROCCO T
25439 SW 2ND AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

VOGLIO, ROCCO T
25439 SW 2ND AVENUE
NEWBERRY, FL 326694108 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VOGLIO, ROCCO T
Address: 25439 SW 2ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: ROCCO T. VOGLIO

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date