

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033644

FILED
Apr 30, 2011
Secretary of State

Entity Name: R. & B.'S HAWG POUND INC.

Current Principal Place of Business:

38704-1 TUCKER ROAD
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5413 23RD ST
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3509265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
5413 23RD ST
ZEPHYRHILLS, FL 33542 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: DPS
Name: SMITH, RICHARD
Address: 5413 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VT
Name: SMITH, BRENDA
Address: 5413 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33542

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: RICHARD W SMITH

DPS

04/30/2011

Electronic Signature of Signing Officer or Director

Date