

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085019

FILED
Jan 06, 2012
Secretary of State

Entity Name: PERRY'S BBQ, INC.

Current Principal Place of Business:

12310 UNIVERSITY SQUARE MALL CT.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

POBOX 46546
TAMPA, FL 33646

New Mailing Address:

FEI Number: 59-3539443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
LUMSDEN EXECUTIVE PARK
669A W. LUMSDEN ROAD
BRANDON, FL 33511 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: LIANG, PERRY G
Address: POBOX 46546
City-St-Zip: TAMPA, FL 33646

Title: VP
Name: LIANG, LINDA
Address: POBOX 46546
City-St-Zip: TAMPA, FL 33646

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: LINDA LIANG

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date