

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90041 034 ***150.00

DOCUMENT # S43294

1. Entity Name

FIREPLACE & BBQ DESIGN CENTER INC



Principal Place of Business

10786 WILES ROAD
CORAL SPRINGS FL 33076

Mailing Address

10786 WILES ROAD
CORAL SPRINGS FL 33076



2. Principal Place of Business

6601 Lyons Road

3. Mailing Address

6601 Lyons Road

Suite, Apt. #, etc.
Suite I-10

Suite, Apt. #, etc.

Suite I-10

1st MOORE

CR2E034 (10/05)

City & State

Coconut Creek, FL

City & State

Coconut Creek, FL

4. FEI Number

59-1282819

Applied For

Not Applicable

Zip
33073

Country
USA

Zip
33073

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE QUEVEDO, DIANE
10786 WILES ROAD
CORAL SPRINGS FL 33076

7. Name and Address of New Registered Agent

Name

DeQuevedo, Diane

Street Address (P.O. Box Number is Not Acceptable)

6601 Lyons Road

Suite I-10

City

Coconut Creek,

FL

Zip Code
33073

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME DEQUEVEDO, DIANE
STREET ADDRESS 10786 WILES RD.
CITY-ST-ZIP CORAL SPRINGS FL 33076

TITLE VPD ☐ Delete
NAME DEQUEVEDO, MIGUEL
STREET ADDRESS 10786 WILES RD.
CITY-ST-ZIP CORAL SPRINGS FL 33076

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD address change ☐ Change ☐ Addition
NAME DeQuevedo, Diane
STREET ADDRESS 6601 Lyons Road, Suite I-10
CITY-ST-ZIP Coconut Creek, FL 33073

TITLE VPD address change ☐ Change ☐ Addition
NAME De Quevedo, Miguel
STREET ADDRESS 6601 Lyons Road, Suite I-10
CITY-ST-ZIP Coconut Creek, FL 33073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/8/06 954 0399