

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99395

FILED
Apr 28, 2009
Secretary of State

Entity Name: FIRST CHOICE SOUTHERN BAR-B-QUE, INC.

Current Principal Place of Business:

10113 ADAMO DR.
TAMPA, FL 33619

New Principal Place of Business:

10113 ADAMO DR.
701
TAMPA, FL 33619

Current Mailing Address:

10113 ADAMO DR.
TAMPA, FL 33619

New Mailing Address:

10113 ADAMO DR.
701
TAMPA, FL 33619

FEI Number: 59-3098095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STORR, ROGER
10113 ADAMO DR.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

STORR, ROGER
10113 ADAMO DR.
701
TAMPA, FL 33619 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STORR, ROGER
Address: 10113 ADAMO DR.
City-St-Zip: TAMPA, FL 33619

Title: SD () Delete
Name: YOUNG, LELAND E
Address: 10113 ADAMO DR.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER STORR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date