# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 29, 2009**
**Secretary of State**

DOCUMENT# V29348

**Entity Name:** PARK AVE BBQ & GRILLE OF WELLINGTON, INC.

**Current Principal Place of Business:**

13897 WELLINGTON TRACE
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

4425 MILITARY TRAIL
#208
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number: 65-0335907** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAVALEE, DEAN ERIC
4425 MILITARY TRAIL
#208
JUPITER, FL 33458 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete
Name: LAVALLEE, DEAN E.
Address: 113 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DEAN LAVALLEE CEO 04/29/2009

Electronic Signature of Signing Officer or Director Date