

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29348

FILED
Jan 24, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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: DEAN LAVALLEE

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date