2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106102

Entity Name: TONY & ROCKY'S BBQ, INC.

Current Principal Place of Business:

1018 CASSAT AVE

JACKSONVILLE, FL 32205

Current Mailing Address:

1018 CASSAT AVE

JACKSONVILLE. FL 32205

FEI Number: 26-3813265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C 1919-8 BLANDING BLVD JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC3683439343

Officer/Director Detail:

Title P Title VP

Name VIEIRA, ANTHONY J Name CREWS, ROLAND O
Address 1018 CASSAT AVE Address 1018 CASSAT AVE

City-State-Zip: JACKSONVILLE FL 32205 City-State-Zip: JACKSONVILLE FL 32205

Title GM

Name SMITH, DANA S Address 1018 CASSAT AVE.

City-State-Zip: JACKSONVILLE FL 32205

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: ANTHONY J. VIEIRA

PRESIDENT

04/29/2013