

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000078333

Entity Name: PRINCESS BAR-B-QUE PIT INC.

Current Principal Place of Business:

4530 NW 27TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

4530 NW 27TH AVENUE
MIAMI, FL 33142 US

FEI Number: 46-3829763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, HENRY L JR.
4530 NW 27TH AVENUE
MIAMI, FL 33142 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

Officer/Director Detail :

Title PRESIDENT
Name GRIFFIN, HENRY L JR.
Address 4530 NW 27TH AVENUE
City-State-Zip: MIAMI FL 33142

Title VP
Name GRIFFIN, HENRY L IV
Address 4530 NW 27 AVENUE
City-State-Zip: MIAMI FL 33142

Title TREASURER
Name GRAY, HARVEY
Address 4530 NW 27 AVENUE
City-State-Zip: MIAMI FL 33142

Title SECRETARY
Name GEORGE, BRANDON
Address 4530 NW 27 AVENUE
City-State-Zip: MIAMI FL 33142

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: HENRY L GRIFFIN JR.

PRES.

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date