

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149553

FILED
Aug 24, 2006
Secretary of State

Entity Name: A1A BAR-B-Q, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202

New Principal Place of Business:

474323 SR 200
FERNANDINA BCH, FL 32034

Current Mailing Address:

50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202

New Mailing Address:

474323 SR 200
FERNANDINA BEACH, FL 32034

FEI Number: 20-1866379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MORRIS, BRENT C
101 CANNON CT
PONTE VEDRA BCH, FL 32082 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: BRENT C MORRIS

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRIS, BRENT C
Address: 101 CANNON CT W
City-St-Zip: PVB, FL 32082

Title: SECT () Delete
Name: MILLS, ELLEN I
Address: 101 CANNON CT W
City-St-Zip: PVB, FL 32082 US

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 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: BRENT C MORRIS

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date