

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072524

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** NEW SMYRNA STEAKHOUSE, INC.

**Current Principal Place of Business:**

6462 CENTRAL AVENUE  
SAINT PETERSBURG, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

6462 CENTRAL AVENUE  
SAINT PETERSBURG, FL 33707

**New Mailing Address:**

**FEI Number:** 59-3594495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MALONEY, JOHN L  
3862 CENTRAL AVENUE  
SAINT PETERSBURG, FL 33711 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: D  
Name: SUTTON, ROBERT  
Address: 6462 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP  
Name: SCHALER, MICHAEL VICE PR  
Address: 6228 CRANBERRY DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: SEC  
Name: SUTTON, SAMUEL R  
Address: 1725 UNIVERSITY DRIVE #420  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT SUTTON

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date