

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17969

FILED
Apr 07, 2011
Secretary of State

Entity Name: BEEF O'BRADYS BLOOMINGDALE, INC.

Current Principal Place of Business:

4330 BELL SHOALS
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4330 BELL SHOALS
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3042582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARO, JOSEPH J
6119 KINGBIRD MANOR DR
LITHIA, FL 33547 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: MASSARO, JOSEPH J
Address: 6119 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

Title: D
Name: MASSARO, JJ
Address: 6119 KINGBIRD MANOR DR.
City-St-Zip: LITHIA, FL 33547

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: JOSEPH J MASSARO

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date