

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591621

FILED
Mar 25, 2011
Secretary of State

Entity Name: PANDORA'S STEAK HOUSE, INC.

Current Principal Place of Business:

1226 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1226 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1858918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALTO, SAM JR.
423 CAVIAR DR
FT WALTON BCH, FL 32548 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: PD
Name: MONTALTO, SAM JR.
Address: 423 CAVIAR DR
City-St-Zip: FT. WALTON, FL

Title: STD
Name: MONTALTO, SHERIE L.
Address: 423 CAVIAR DR
City-St-Zip: FT. WALTON, FL

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: SHERIE MONTALTO

STD

03/25/2011

Electronic Signature of Signing Officer or Director

Date