

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73475

Entity Name: TAMPA STEAK, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1720 W. COLUMBUS DRIVE
TAMPA, FL 336072030

New Principal Place of Business:

1720 W. COLUMBUS DR.
TAMPA, FL 336072030

Current Mailing Address:

1720 W. COLUMBUS DRIVE
TAMPA, FL 336072030

New Mailing Address:

1720 W. COLUMBUS DR.
TAMPA, FL 336072030

FEI Number: 59-1437687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRODEGUAS, ANTONIO
2701 N. HIMES AVE.
STE 101
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, KAREN A., VARAS
Address: 8307 PAT BLVD.
City-St-Zip: TAMPA, FL 336151810

Title: D () Delete
Name: CORSA, RITA ZOILA,
Address: 8212 MALVERN CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: DVP () Delete
Name: GONZALEZ, HUMBERTO, III
Address: 2527 W. DEWEY ST.
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: FERNANDEZ, LAURA F., GONZALEZ
Address: 8307 PAT BLVD.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CORSA, RITA ZOILA,
Address: 8212 MALVERN CIR.
City-St-Zip: TAMPA, FL 33634

Title: DVP (X) Change () Addition
Name: GONZALEZ III, HUMBE, RTO
Address: 2527 W. DEWEY ST.
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HUMBERTO GONZALEZ III

DVP

02/03/2009

Electronic Signature of Signing Officer or Director

Date