2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73475

Entity Name: TAMPA STEAK, INC.

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 W. COLUMBUS DR.
TAMPA, FL 336072030

1720 W. COLUMBUS DR.
TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1720 W. COLUMBUS DR. TAMPA, FL 336072030 1720 W. COLUMBUS DR. TAMPA, FL 33607

FEI Number: 59-1437687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GONZALEZ, KAREN A Address: 1720 W. COLUMBUS DR. City-St-Zip: TAMPA, FL 33607

Title: DVP

Name: GONZALEZ III, HUMBERTO Address: 1720 W. COLUMBUS DR. City-St-Zip: TAMPA, FL 33607

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: HUMBERTO GONZALEZ III DVP 01/29/2010