

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73475

Entity Name: TAMPA STEAK, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1720 W. COLUMBUS DR.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1720 W. COLUMBUS DR.
TAMPA, FL 33607

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date