

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073653

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: SHOGUN JAPANESE STEAK HOUSE, INC.

**Current Principal Place of Business:**

1219 US 41 BYPASS SOUTH  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

1219 US 41 BYPASS SOUTH  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 55-0789477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GIFFORD, BARTON P SR  
2136 GULF GATE DRIVE  
SUITE ONE  
SARASOTA, FL 342314807 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NGO, SOAN D  
Address: 1469 MARLIN ST.  
City-St-Zip: NOKOMIS, FL 34275

Title: V ( ) Delete  
Name: NGO, HANH THI  
Address: 1469 MARLIN ST.  
City-St-Zip: NOKOMIS, FL 34275

Title: GM ( ) Delete  
Name: NGO, BAO T  
Address: 1469 MARLIN ST.  
City-St-Zip: NOKOMIS, FL 34275

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: BAO T. NGO

GM

08/03/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date