

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073653

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: BAO T NGO

_____ Electronic Signature of Signing Officer or Director

GM

02/17/2011

_____ Date