

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097889

FILED
Apr 18, 2011
Secretary of State

Entity Name: PALM HARBOR STEAKHOUSE, INC.

Current Principal Place of Business:

6462 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6462 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 45-1557532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOHN L
3862 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: D
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: SUTTON, SAMUEL
Address: 405 NORTH OCEAN BLVD. #1507
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SCHALER, MICHAEL
Address: 6228 CRANBERRY DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: ROBERT SUTTON

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date