

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068534

FILED
Sep 07, 2007
Secretary of State

Entity Name: REMINGTON'S STEAKHOUSE AT GOLDEN ACRES, INC.

Current Principal Place of Business:

9808 LITTLE RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

2836 E. BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-1718135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN M ESQ
3018 U.S. HIGHWAY 30
SUITE 900
TAMPA, FL 33619 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: PD () Delete
Name: SROUR, ABE
Address: 2836 E.BEARRS AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABE SROUR

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date