

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102057

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: PIRAMIDA GRILL & STEAK HOUSE, INC.

## Current Principal Place of Business:

1535 GULF TO BAY BLVD  
CLEARWATER, FL 33756

## New Principal Place of Business:

## Current Mailing Address:

1535 GULF TO BAY BLVD  
CLEARWATER, FL 33756

## New Mailing Address:

4378 PARK BLVD  
PINELLAS PARK, FL 33781

FEI Number: 20-3181564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPUTAX USA INC.  
4378 PARK BLVD  
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIETRYNIAK, MAREK  
Address: 1535 GULF TO BAY BLVD  
City-St-Zip: CLEARWATER, FL 33781

## 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: MAREK PIETRYNIAK

P

04/23/2008

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

\_\_\_\_\_  
Date