

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136964

FILED
Apr 30, 2008
Secretary of State

Entity Name: NY STEAKHOUSE OF TAMPA, INC.

Current Principal Place of Business:

12880 COMMODITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

615 CHANNELSIDE DR. #203
TAMPA, FL 33602

Current Mailing Address:

12880 COMMODITY PLACE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-3603313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD SUITE 309
TAMPA, FL 33629 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: CEO () Delete
Name: WALKER, MITCHELL J
Address: 12880 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: CHA () Delete
Name: TULLY, JAMES
Address: 12880 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: CFO () Delete
Name: MCDONOUGH, JOHN
Address: 12880 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: SKEADAS, JIMMY
Address: 12880 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: HALE, MARYANN G
Address: 12880 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

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: MARYANN HALE

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date