

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031298

FILED
Jul 22, 2007
Secretary of State

Entity Name: TOMO JAPANESE STEAK HOUSE, INC

Current Principal Place of Business:

13425 GERONA DR. N
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

13425 GERONA DR. N
JACKSONVILLE, FL 32246

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, GUO XU
13425 GERONA DR. N
JACKSONVILLE, FL 32246 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: P () Delete
Name: HUANG, GUO XU
Address: 13425 GERONA DR N
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: GAO, HENG JIANG
Address: 355 MONUMENT RD #17-D2
City-St-Zip: ORLANDO, FL 32225 US

Title: OD () Delete
Name: HUANG, XIU ZHEN
Address: 13425 GERONA DR N
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HUANG, GUO XU

P

07/22/2007

Electronic Signature of Signing Officer or Director

Date