

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135886

FILED
Apr 04, 2007
Secretary of State

Entity Name: FIRESIDE GRILLE OF FISHHAWK, INC.

Current Principal Place of Business:

611 W BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 W BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 01-0877351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMBERG, SCOTT M
611 W BAY STREET
TAMPA, FL 33606 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: P () Delete
Name: SHIMBERG, SCOTT M
Address: 611 W BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: V (X) Delete
Name: SHIMBERG, HEIDI
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT SHIMBERG

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date