

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145220

Entity Name: AWA III STEAKHOUSES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4400 W CULBREATH AVENUE
TAMPA, FL 33609

New Principal Place of Business:

16 SUNSET COVE
NEWPORT COAST, CA 92657

Current Mailing Address:

4400 W CULBREATH AVENUE
TAMPA, FL 33609

New Mailing Address:

16 SUNSET COVE
NEWPORT COAST, CA 92657

FEI Number: 20-5917850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ALLEN, A. WILLIAM III
Address: 16 SUNSET COVE
City-St-Zip: NEWPORT COAST, CA 92657

Title: DIR
Name: ALLEN, A. WILLIAM III
Address: 16 SUNSET COVE
City-St-Zip: NEWPORT COAST, CA 92657

Title: DIR
Name: ALLEN, JANINE S
Address: 16 SUNSET COVE
City-St-Zip: NEWPORT COAST, CA 92657

I hereby 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 all other like empowered.

SIGNATURE: A. WILLIAM ALLEN, III

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date