

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000145220

**Entity Name:** AWA III STEAKHOUSES, INC.

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

16 SUNSET COVE  
NEWPORT COAST, CA 92657

**New Principal Place of Business:**

**Current Mailing Address:**

16 SUNSET COVE  
NEWPORT COAST, CA 92657

**New Mailing Address:**

**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

01/19/2012

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

\_\_\_\_\_  
Date