

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010400

Entity Name: MAX&SAM'S CHOPHOUSE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

250 75TH STREET
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

1700 PARK ST N.
ST PETERSBURG, FL 33710

Current Mailing Address:

250 75TH STREET
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

1700 PARK ST N.
ST PETERSBURG, FL 33710

FEI Number: 20-8139182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOGRIDES, CRAIG
250 75TH STREET
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

MALOGRIDES, CRAIG
1700 PARK ST N.
ST PETERSBURG, FL 33710 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: MALOGRIDES, CRAIG D
Address: 1700 PARK ST N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: DO
Name: MALOGRIDES, LINDA L
Address: 1700 PARK ST N.
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: DO
Name: SEWELL, JAMES
Address: 1700 PARK ST N.
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: CRAIG MALOGRIDES

SEC.

04/28/2011

Electronic Signature of Signing Officer or Director

Date