

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022377

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PETE'S TUSCAN HIBACHI GRILL, INC.

## Current Principal Place of Business:

4870 NW 101ST AVENUE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

7341 N. STATE ROAD 7  
PARKLAND, FL 33073

## Current Mailing Address:

4870 NW 101ST AVENUE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

7341 N. STATE ROAD 7  
PARKLAND, FL 33073

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.  
5355 TOWN CENTER ROAD  
SUITE 204  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

MARKS, GREGORY  
2200 N.W. CORPORATE BLVD.  
SUITE 220  
BOCA RATON, FL 33431 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: GREGORY MARKS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOMBARD, PETER J JR.  
Address: 4870 NW 101ST AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOMBARD, PETER J JR.  
Address: 4870 NW 101ST AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER LOMBARD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date