2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108503

Entity Name: DUKE'S STEAK HOUSE INC.

FILED Apr 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8440 BLANDING BOULEVARD JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

105 US HWY 301 SOUTH STE 110 TAMPA, FL 33619 US

FEI Number: 26-3868995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARROW, ANDREW M 105 US HWY 301 SOUTH STE 110 TAMPA, FL FLORIDA 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARROW, ANDREW M Address: 105 US HWY 301 SOUTH City-St-Zip: SUITE 110, FL TAMPA US

Title: VP

 Name:
 HARROW, SUSAN

 Address:
 105 US HWY 301 SOUTH

 City-St-Zip:
 STE 110, FL 33619 US

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: SUSAN HARROW VP 04/20/2010