

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110555

FILED
Apr 14, 2010
Secretary of State

Entity Name: DUKE'S STEAK HOUSE FT. MYERS, INC

Current Principal Place of Business:

12499 S CLEVELAND AVENUE
FT, MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3868995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROW, ANDREW M
105 US HWY 301 SOUTH
SUITE 110
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARROW, ANDREW M
Address: 105 US HWY 301 SOUTH, SUITE 110
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: HARROW, SUSAN J
Address: 105 US HWY 301 SOUTH, SUITE 110
City-St-Zip: TAMPA, 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

04/14/2010

Electronic Signature of Signing Officer or Director

Date