

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064333

Entity Name: BALLA'S STEAKHOUSE, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

776 MISSOURI AVENUE NORTH
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

776 MISSOURI AVENUE NORTH
LARGO, FL 33770

New Mailing Address:

FEI Number: 30-0517786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLA, SHEMZI
215 BAYSIDE DRIVE
CLEARWATER, FL 33767 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: P
Name: BALLA, SHEMZI
Address: 215 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: TS
Name: BALLA, SABRIJE
Address: 215 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

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: SHEMZI BALLA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date