2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089673

Entity Name: BIG AL'S STEAKS OF LEGACY PLACE, INC.

Apr 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3557 LAKEVIEW DRIVE DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 3557 LAKEVIEW DRIVE DELRAY BEACH, FL 33445 FEI Number: 27-1214857 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: ALAN, COSTILO A DR 3557 LAKEVIEW DRIVE DELRAY BEACH, FL 33445 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 Date **OFFICERS AND DIRECTORS:** Title:

COSTILO, ADAM Name: 3557 LAKEVIEW DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445

Title: **VPD**

Name: COSTILO, ALAN 3557 LAKEVIEW DRIVE Address: DELRAY BEACH, FL 33445 City-St-Zip:

Title: DST

COSTILO, SHURA Name: 3557 LAKEVIEW DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN COSTILO DIR 04/19/2012