

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002722

FILED
Jan 21, 2011
Secretary of State

Entity Name: CLASSIC AMERICAN STEAKS, INC.

Current Principal Place of Business:

2854 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY
50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1675693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
50 SW 2ND AVENUE, STE 201
BOCA RATON, FL 33432 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: PSD
Name: LEWIS, CURTIS
Address: 2854 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33432

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: C LEWIS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date