

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047375

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEON LEON'S ZYDECO STEAKHOUSE INC

Current Principal Place of Business:

10350 W YULEE DRIVE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

2476 N WRIGHT PT
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

P O BOX 2525
CRYSTAL RIVER, FL 34423 US

FEI Number: 27-2790465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LORRAINE M
2476 N WRIGHT PT
CRYSTAL RIVER, FL 34428 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: SIMMONS, LORRAINE M
Address: 2476 N WRIGHT PT
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP
Name: SIMMONS, FLOYD M
Address: 2476 N WRIGHT PT
City-St-Zip: CRYSTAL RIVER, FL 34428

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: LORRAINE SIMMONS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date