

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035438

FILED
Feb 05, 2012
Secretary of State

Entity Name: BEEF O'BRADY'S HUDSON, INC.

Current Principal Place of Business:

18451 STATE ROAD 52, SUITE B108
HAYS ROAD TOWN CENTER
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

1007 BALLINGER ROAD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 45-1669694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBECK, TERESA M
1007 BALLINGER ROAD
LUTZ, FL 33548 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: OVERBECK, CHRISTOPHER K
Address: 1007 BALLINGER ROAD
City-St-Zip: LUTZ, FL 33548

Title: VP
Name: OVERBECK, TERESA M
Address: 1007 BALLINGER ROAD
City-St-Zip: LUTZ, FL 33548

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: TERESA OVERBECK

VP

02/05/2012

Electronic Signature of Signing Officer or Director

Date