2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 14, 2008
Secretary of State

DOCUMENT# P98000054718

Entity Name: NEW HMS STEAKHOUSE OF ALTAMONTE, INC.

Current Principal Place of Business:

800 E ALTAMONTE DRIVE
ALTAMONTE, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

4744 NORTH DALE MABRY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3517124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHELIN, SALLY
4744 N DALE MABRY HWY
TAMPA, FL 33614 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:	DP	( ) Delete
Name:	MOUNTFORD, JOHN	
Address:	4744 N DALE MABRY HWY	
City-St-Zip:	TAMPA, FL 33614 US	
Title:	S	( ) Delete
Name:	KAHELIN, SALLY	
Address:	4744 N DALE MABRY	
City-St-Zip:	TAMPA, FL 33614 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALLY KAHELIN S 07/14/2008
Electronic Signature of Signing Officer or Director Date