

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060573

FILED
Apr 21, 2008
Secretary of State

Entity Name: PEGASUS RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PKWY
#125
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PKWY
#125
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3587694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MARIE
13812 LAKE POINT DRIVE
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, MARIE
Address: 13812 LAKEPOINT DR.
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: VILLANO, JOHN
Address: 6201 21ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: ST () Delete
Name: LAMBERT, WALTER
Address: 13812 LAKE POINT DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIE LAMBERT

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date