

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060573

FILED
Mar 29, 2012
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 POUINT 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

OFFICERS AND DIRECTORS:

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

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

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: MARIE LAMBERT

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date