

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081944

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRIME TIME STEAK AND SPIRITS, INC.

Current Principal Place of Business:

5855 PLACIDA ROAD
#100
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

5855 PLACIDA ROAD
#100
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0947973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, MICHAEL
9220 PINE COVE DR.
ENGLEWOOD, FL 34224 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
Name: BRADY, MICHAEL
Address: 9220 PINE COVE DR.
City-St-Zip: ENGLEWOOD, FL 34224

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: MICHAEL BRADY

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date