

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092146

FILED
Jan 18, 2012
Secretary of State

Entity Name: TOKYO JAPANESE STEAKHOUSE/SEAFOOD AND SUSHI BAR, INC.

Current Principal Place of Business:

312 EAST NINE MILE ROAD
PENSACOLA, FL 32514 US

New Principal Place of Business:

312 EAST NINE MILE RD
PENSACOLA, FL 32514 US

Current Mailing Address:

312 EAST NINE MILE ROAD
PENSACOLA, FL 32514 US

New Mailing Address:

312 EAST NINE MILE RD
PENSACOLA, FL 32514 US

FEI Number: 59-3605608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAR, LARRY D
201 EAST GOVERNMENT ST
PENSACOLA, FL 32502 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: PD
Name: CHU, WEI-HSIUNG
Address: 312 E NINE MILE RD
City-St-Zip: PENSACOLA, FL 32514 US

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: WEI-HSIUNG CHU

PRES

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date