

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44293

FILED
Feb 10, 2011
Secretary of State

Entity Name: WE ARE STEAK ENTERPRISES, INC.

Current Principal Place of Business:

8255 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379259 US

New Mailing Address:

FEI Number: 59-3061935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMOC, DENNIS P
1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32821 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: WOODSBY, RONALD E
Address: 1445 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: ST
Name: DARMOC, DENNIS P
Address: 1950 LEGION DRIVE
City-St-Zip: WINTERPARK, FL 32789 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: DENNIS P DARMOC

ST

02/10/2011

Electronic Signature of Signing Officer or Director

Date